

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P9900011255

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS
DATE: 12-28-99
REF. #: 0150.9727
CORP. NAME: COURTLAND/KEY WEST, INC.

200003082602-16
-12/29/99-01001-028
*****78.75 *****78.75

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

FILED
99 DEC 28 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE FEES PREPAID WITH CHECK# 6030 FOR \$ 78.75

RECEIVED
99 DEC 28 PM 4: 54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY

Examiner's Initials

Handwritten initials and date: 12-29-99

ARTICLES OF INCORPORATION
OF
COURTLAND/KEY WEST, INC.

FILED
99 DEC 28 PM 4:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is COURTLAND/KEY WEST, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1870 South Bayshore Drive, Coconut Grove, Florida 33131 and the principal mailing address of the corporation shall be the 1870 South Bayshore Drive, Coconut Grove, Florida 33131.

ARTICLES III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is CORPDIRECT AGENTS,
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

This Corporation shall have three (3) officer(s)/director(s) initially. The number of officers/directors may by either increased or diminished from time to time. The name(s) and address(es) of the initial officer(s)/director(s) of this Corporation are:

Maurice Wiener
1870 South Bayshore Drive
Coconut Grove, Florida 33131

Chairman/Director

Lawrence Rothstein
1870 South Bayshore Drive
Coconut Grove, Florida 33131

President/Secretary/Director

Carlos Camarotti
1870 South Bayshore Drive
Coconut Grove, Florida 33131

Vice President/Assistant Secretary

ARTICLES VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 28th day of December, 1999.

CORPDIRECT AGENTS


By: 

Its Agent, Kevin R. Roberts

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:
COURTLAND/KEY WEST, INC.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

CORPDIRECT AGENTS

By: 

Its Agent, Kevin R. Roberts

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TALLAHASSEE FLORIDA