

P 98000011751

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 PM 1:11

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002420917--6
-02/04/98--01020--007
*****78.75 *****78.75

SUBJECT: 2 DOGS KEYS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ken Callihan
Name (Printed or typed)

2023 N. Atlantic Ave # 120
Address

Cocoa Beach, FL 32931
City, State & Zip

407-427-7461
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB - 5 1998

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

2 DOGS KEYS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

161 U.S. Highway 1
Suite 4
KEY WEST, FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ken Callahan
2023 N. Atlantic Ave #120
Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR

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

KEN CALLAHAN
2023 N. Atlantic Ave #120
Cocoa Beach, FL
32931

Ken Callahan

Signature/Incorporator

1/29/97

Date

(An additional article must be added if an effective date is requested.)

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Ken Callahan

Signature/Registered Agent

1/29/97

Date