

# CAPITAL CONNECTION, INC.

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Action Keys Realty of  
the Florida Keys

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

QB 8/23

ARTICLES OF INCORPORATION  
OF  
ACTION KEYS REALTY OF THE FLORIDA KEYS, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: Action Keys Realty of the Florida Keys, Inc.

ARTICLE II

The principal place of business of the corporation shall be located at: 24814 Overseas Highway, Summerland Key, Florida 33042.

ARTICLE III

The mailing address of the corporation is: P.O. Box 421063, Summerland Key, Florida 33042.

ARTICLE IV

The capital stock of this corporation shall be 5000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

This Corporation is formed to provide real estate services including, but not necessarily limited to, the listing, buying, selling, renting and managing of real property.

ARTICLE VI

The street address of the initial registered agent of the corporation shall be: 24814 Overseas Highway, Summerland Key, Florida 33042. The name of the initial registered agent at that address is: Cheryl L. Moses.

ARTICLE VII

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

Cheryl L. Moses

President/Sec.-Treasurer  
24814 Overseas Highway  
Summerland Key, Florida 33042

ARTICLE VIII

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this 22 day of August, 2002.

  
Cheryl L. Moses/ President/Sec.-Tres.

CERTIFICATE DESIGNATING PRINCIPAL OFFICE  
AND NAMING REGISTERED AGENT

The following is submitted in compliance with Section 48.091, Florida Statutes.

Action Keys Realty of the Florida Keys, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 24814 Overseas Highway, Summerland Key, Florida 333042, has named Cheryl L. Moses as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at 24814 Overseas Highway, Summerland Key, Florida 33042, I hereby accept to act in the capacity, and I agree to comply with the provisions of said statute relative to keeping open said office.

  
Cheryl L. Moses

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