CAPITAL CONNECTION, INC.

17 E Virginia Street Suite 1 • Tallahassea Florida 32302

511 ED.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SCORETARY OF STATE TALLAHASSEE, FLORIDA

Art of Inc. File_

LTD Partnership File_

Bahama	Village	Business Association	
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	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
Signature	Fictitious Owner Search
_	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Bahama Village Business Association, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Bahama Village Business Association, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 708 Duval Street, Suite 21, Key West, FL 33040.

ARTICLE III: PURPOSE

To encourage and promote business in Bahama Village, Key West and to preserve the cultural integrity of Bahama Village, Key West.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Albert L. Kelley, 926 Truman Avenue, Key West, FL 33040.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially(3). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is Veronica Stafford, 410 Petronia Street, Key West, FL 33040., James Guilleran, 801 Duval Street, Key West, FL 33040., Aaron Castillo, 1006 Whitehead Street, Key West, FL 33040.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section _ 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of January 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The nam	e of the corporation is:	Bahama Village B	usiness Associa	ation, Inc.
	me and street address of Albert L. Kelley		agent and	
orrect xor_	926 Truman Ave.	-		
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE THE ABOVE STATED CORPORATION AT THE PLACE PROCESS FOR I HEREBY ACCEPT THIS CERTIFICATE, DESIGNATED ΙN REGISTERED AGENT AND AGREE TO ACT IN THIS APPOINTMENT AS I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF CAPACITY. ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ACCEPT THE FAMILIAR WITH AND I AM AND DUTIES, OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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