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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 12, 2003

JOHN BAKKE 32766 BIMINI LANE BIG PINE KEY, FL 33043

SUBJECT: NO NAME KEY, INC. Ref. Number: W03000022772

We have received your document for NO NAME KEY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Oops- Thank you!

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 003A00045900

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In Compliance with Ch. 617.88F.S., (Not for Profit) 20 PH 3: 21

ARTICLE J - NAME

The name of the corporation shall be No Name Key, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 32766 Bimini Lane, No Name Key, FL 33043.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to obtain public utility of electricity for all affected members and to engage in any other activities which can, in the opinion of the directors of the corporation, be advantageously carried on in connection auxiliary to the foregoing purpose and to do such other things as are incidental or necessary to accomplish the stated purpose.

<u>ARTICLE IV - MANNER OF ELECTION</u>

The manner in which the directors are appointed shall be by consent of the majority of the members.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

President:

Mary Frances Bakke, 32766 Bimini Lane, No Name Key, FL 33043

Vice President:

Treasurer:

Joe Piazza, 2160 Bahia Shores Road, No Name Key, FL 33043 Carrie L. Brekke, 2160 Bahia Shores Road, No Name Key, FL

33043

ARTICLE VI - INITIAL REGISTERED AGENT

John Bakke, 32766 Bimini Lane, No Name Key, FL 33043

ARTICLE VII - INCORPORATOR

Mary Frances Bakke, 32766 Bimini Lane, No Name Key, FL 33043

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

* Oh	8/18/03
John Bakke, Registered Agent	
Mary Frances Bakke, Incorporator	8/18/03