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SECRETARY OF STATE

#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION AND TO SECURITY 21 TO SEC

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 LOUISA STREET CONDOMINIUM ASSOCIATION, INC

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 515 Louisa Street, Key West, FL 33040.

#### ARTICLE III: PURPOSE

The purpose of this non profit corporation is to manage the affairs of the condominium.

#### 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 Danielle Kleinman, 515 Louisa Street, Key West, FL 33040.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

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 Lawrence C. Kleinman, Danielle Kleinman, Ben Harrison, 515 Louisa 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 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 East Virginia Street, Suite 1, Tallahassee, Florida 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 21st day of May 2004.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Storey Leggett

### CERTIFICATE OF BESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 name of the corporation is: LOUISA STREET
CONDOMINIUM ASSOCIATION, FAC
2. The name and street address of the registered agent and
office is: DANIEGLE KLEIHMAN
SIS LOUISA ST
KEY WEST FL 33040
HAVING BEEN HAMED 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 BUTLES. AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF HY POSITION AS REGISTERED AGENT.
HAY 2.
* Januelle Flesonie
DANIELLE KEENMAN