

**Electronic Articles of Incorporation
For**

N05000000911
FILED
January 27, 2005
Sec. Of State
clewis

FLORIDA KEYS AIRPORT INITIATIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA KEYS AIRPORT INITIATIVE, INC.

Article II

The principal place of business address:

133 MOCKINGBIRD LANE
MARATHON, FL. 33050

The mailing address of the corporation is:

133 MOCKINGBIRD LANE
MARATHON, FL. 33050

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE ECONOMIC AND COMMUNITY DEVELOPMENT RELATED TO
THE FLORIDA KEYS AIRPORT AND MONROE COUNTY, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

METHOD OF ELECTION WILL BE STATED IN BYLAWS

Article V

The name and Florida street address of the registered agent is:

DAVID P KIRWAN
8090 GULFSTREAM BLVD
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID P. KIRWAN

Article VI

The name and address of the incorporator is:

DAVID P. KIRWAN
5800 OVERSEAS HIGHWAY, STE 4
MARATHON FL 33050

Incorporator Signature: DAVID P. KIRWAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
DAVID P RICE
133 MOCKINGBIRD LANE
MARATHON, FL. 33050

Title: S/D
SHERRY C POPHAM
227 WEST SEAVIEW CIRCLE
DUCK KEY, FL. 33050

Title: T/D
JUNE A HELBLING
1103 INDIES DRIVE
DUCK KEY, FL. 33050