

**Electronic Articles of Incorporation
For**

N13000008905
FILED
October 01, 2013
Sec. Of State
tscott

KEY BISCAYNE BAR ASSOCIATION CORP.

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:

KEY BISCAYNE BAR ASSOCIATION CORP.

Article II

The principal place of business address:

240 CRANDON BLVD.
SUITE 248
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

240 CRANDON BLVD.
SUITE 248
KEY BISCAYNE, FL. 33149

Article III

The specific purpose for which this corporation is organized is:

TO FACILITATE THE EXCHANGE OF IDEAS AND INFORMATION, THE OBSERVANCE OF THE HIGHEST PROFESSIONAL AND ETHICAL STANDARDS, THE EDUCATION OF OUR MEMBERS ON RELEVANT PROFESSIONAL ISSUES FOR THE LEGAL COMMUNITY OF KEY BISCAYNE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JAMES LESHAW
240 CRANDON BLVD.
SUITE 248
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: JAMES LESHAW

Article VI

The name and address of the incorporator is:

JAMES LESHAW
240 CRANDON BLVD
SUITE 248
KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: JAMES LESHAW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES LESHAW
240 CRANDON BLVD., SUITE 248
KEY BISCAYNE, FL. 33149

Title: VP
JOSEPH KELLOGG
115 SUNRISE DRIVE, APT. 5A
KEY BISCAYNE, FL. 33149

Title: VP
YORK FLIK
121 MAJORCA AVENUE, SUITE 300
CORAL GABLES, FL. 33134

Title: VP
KRISTA DECASTRO
ONE SE 3RD AVE., SUITE 2500
MIAMI, FL. 33149

Article VIII

The effective date for this corporation shall be:

10/01/2013