

**Electronic Articles of Incorporation  
For**

N19000006167  
FILED  
June 05, 2019  
Sec. Of State  
sprather

KEY BISCAYNE PARK AND OPEN SPACE CONSERVANCY, 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:

KEY BISCAYNE PARK AND OPEN SPACE CONSERVANCY, INC

**Article II**

The principal place of business address:

335 HARBOR COURT  
MIAMI, FL. 33156

The mailing address of the corporation is:

335 HARBOR COURT  
MIAMI, FL. 33156

**Article III**

The specific purpose for which this corporation is organized is:

ESTABLISH A CONSERVANCY TO GENERATE PUBLIC SUPPORT FOR AND RAISE PUBLIC AND PRIVATE MONEY TO EXPLORE AND DEVELOP OPPORTUNITIES FOR THE CREATION OF, ACQUISITION OF, DESIGN OF, CONSTRUCTION OF ADDITIONAL PARKS AND OTHER PUBLIC OPEN.

**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:

ROBERT LARKEY  
9200 S DADELAND BLVD  
310  
MIAMI, FL. 33156

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

Registered Agent Signature: ROBERT LARKEY

## Article VI

The name and address of the incorporator is:

ANDREW BRITTON  
88 W. MCINTYRE STREET  
200  
KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: ANDREW BRITTON

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  
STEVE SIMON  
335 HARBOR COURT  
KEY BISCAYNE, FL. 33149

Title: T  
ROBERT LARKEY  
9200 S DADELAND BLVD  
MIAMI, FL. 33156

Title: VP  
DYAN SIMON  
335 HARBOR COURT  
KEY BISCAYNE, FL. 33149

## Article VIII

The effective date for this corporation shall be:

06/05/2019