

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

800-342-8086

N 95000000983

csc networks

Mail To
P O Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 540362 9460A

AUTHORIZATION :

Patricia Pyle

COST LIMIT : \$ 70.00

FILED
95 FEB 28 PM 2 51
SECRET
TALLAHASSEE, FL

ORDER DATE : February 8, 1995

ORDER TIME : 11:05 AM

ORDER NO. : 540362

CUSTOMER NO: 9460A

CUSTOMER: Ms. Mary Ingram
MICHAEL HALPERN, ESQ

209 Duval Street
Key West, FL 33040

SHOULD BE FILED

DOMESTIC FILING

N 95000000983

NAME: FLORIDA KEYS RESTAURANT
ASSOCIATION, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

DM
2-28-95
C/

ARTICLES OF INCORPORATION
OF
FLORIDA KEYS RESTAURANT ASSOCIATION, INC.
A NONPROFIT CORPORATION

FILED
95 FEB 28 PM 2 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

FLORIDA KEYS RESTAURANT ASSOCIATION, INC.

The address of the principal office of this corporation shall be 209 Duval Street, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is an association of restaurant owners to promote and educate the public on the benefits that the restaurant industry provides to the public and to do charitable work in the community.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Halpern Dir.	209 Duval Street Key West, Florida 33040
Charlie Bauer Dir.	400 Front Street Key West, Florida 33040
Fred Tillman Dir.	303 Whitehead Street Key West, Florida 33040
Kevin Boucher Dir.	500 Duval Street Key West, Florida 33040
Dennis Lyons Dir.	1990 North Roosevelt Boulevard Key West, Florida 33040

ARTICLE IV.

The name and address of the incorporator of these
Articles is:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The street address of the initial registered office
of the corporation shall be 1201 Hays Street, Tallahassee,
Florida 32301, and the name of the initial registered
agent of the corporation at that address is Corporation
Information Services, Inc.

IN WITNESS THEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc. on February 28, 1995.

Corporation Information Services, Inc.

By: Gail Shelby
Its Agent, Gail Shelby

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TALLAH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

KBR/cmh

CORPORATION IN FLORIDA
SERVICES, INC.
1207 HAYS STREET
TALLAHASSEE, FL 32314
904 222-9171
904 222-0390 FAX

800-342-8086

N95000000983

OSD networks

MADE TO
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 07:1000000037

REFERENCE : 540352 9460A

AUTHORIZATION : *Patricia [Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 8, 1995

ORDER TIME : 8:12 AM

ORDER NO. : 540352

CUSTOMER NO: 9460A

CUSTOMER: Ms. Mary Ingraham
Michael Halpern, Esq

209 Duval Street
Key West, FL 33040

CHANGE OF AGENT

NAME: FLORIDA KEYS RESTAURANT
ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

RECEIVED
TALLAHASSEE, FLORIDA
FEB 16 PM 12:13

3/16
PI
8/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1995

CIS
CAROL H.
TALLAHASSEE, FL

SUBJECT: FLORIDA KEYS RESTAURANT ASSOCIATION, INC.
Ref. Number: N95000000983

We have received your document for FLORIDA KEYS RESTAURANT ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing on behalf of the corporation must be typed or printed beneath or opposite the signature.

Please return 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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 095A00011592

3-16-95
Resubmit
JLM

Charter No N95000000983

Date Filed 2/28/95

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Florida Keys Restaurant Association, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED
MAR 16 PM 12:10
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Michael Halpern, P.A.

209 Duval Street, Key West, FL 33040

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Michael Halpern
(Typed or printed name and title)
President

Signature [Signature]
(President or Vice President)

Date 3/10/95

HAVING BEEN NAMED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Michael Halpern, P.A.

Signature [Signature]
(Agent)

Date 3/10/95