

GERALD W. PLETAN
ATTORNEY AT LAW

MM 25
BARNETT BUILDING
SUMMERLAND KEY, FL
(305) 744-3399

N99000000473

FASCIMILE:

January 15, 1999

305-744-0222

MAIL TO:

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

POB 420008
Summerland Key
Florida 33042

100002750991--7
-01/21/99--01120--003
*****75.00 *****75.00

Re: Village of the Lower Keys, Inc.

Dear Sir/Madam:

Enclosed please find Non-Profit Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$75.00. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan

Gerald W. Pletan, Esquire
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Mary

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99 JAN 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON-PROFIT ARTICLES OF INCORPORATION
OF

VILLAGE OF THE LOWER KEYS, INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator(s) form a non-profit corporation under Florida law.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is: VILLAGE OF THE LOWER KEYS, INC., with its principal office as: 25000 Overseas Highway, Summerland Key, Florida, and a mailing address of c/o Gerald W. Pletan, Esq., P.O. Box 420008, Summerland Key, Florida 33042.

ARTICLE II
PURPOSE

The purpose for which this non-profit corporation is organized is to research and implement incorporation proceedings for the incorporation of a city beginning west of Newfound Harbor through Cudjoe Key, or any other location eventually described in the by-laws of this corporation.

ARTICLE III
MEMBERSHIP

All interested registered voters from west of Newfound Harbor through Cudjoe Key, Florida.

ARTICLE IV
DURATION

This corporation shall exist for one year past the date the city is incorporated, or the Directors vote to voluntarily dissolve this corporation, whichever occurs first.

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the by-laws. The by-laws shall prescribe the number and manner of election of the members of the Board of Directors and their respective terms of office. The Board of Directors shall be empowered to carry into execution the policies determined by the members of the corporation.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT	DEWAYNE KEMP
VICE-PRESIDENT	GERALD W. PLETAN
SECRETARY	JAY HAGGARD
TREASURER	BRIAN SULLIVAN

ARTICLE VI DIRECTORS

The corporation shall have six (6) directors initially. The number of directors shall be prescribed in the by-laws from time to time as adopted by the members. The names and addresses of the directors who shall serve until the first election are:

NAME	ADDRESS
DEWAYNE KEMP	22386 LaFitte Drive Cudjoe Key, FL 33042
GERALD W. PLETAN	P.O. Box 420008 Summerland Key, FL 33042
JAY HAGGARD	746 E. Carribean Summerland Key, FL 33042

BRIAN SULLIVAN

24478 Overseas Highway
Summerland Key, FL 33042

DAVID SWIFT

P.O. Box 211
Cudjoe Key, FL 33042

MICHAEL MONTALTO

924 Flagship Drive
Summerland Key, FL 33042

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are: GERALD W. PLETAN, 25000 Overseas Highway, Summerland Key, Florida 33042.

ARTICLE VIII BY-LAWS

The by-laws of the corporation shall be adopted by the Board of Directors. The by-laws of the corporation shall be made, altered, repealed or rescinded by a majority vote of the members of the corporation present and voting at any annual, regular or special meeting, but in the manner specified in the by-laws themselves.

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN, ESQUIRE, 25000 Overseas Highway, Summerland Key, Florida 33042.

ARTICLE X AMENDMENTS

An amendment to these articles may be proposed by the regular members at an annual, regular or special meeting at which a quorum is present, and shall be adopted by the Board of Directors by the affirmative vote of at least two-thirds of the Directors present and voting at a meeting at which a quorum is present.

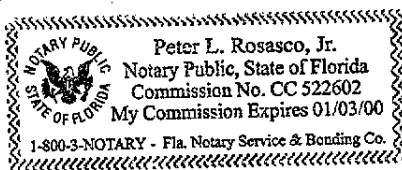
IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 13 day of January, 1999.

Gerald W. Pletan
SUBSCRIBER/GERALD W. PLETAN

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 13 day of January, 1999 by GERALD W. PLETAN, an individual personally known to me.



Peter L. Rosasco, Jr.
Notary Public
Printed Name
Commission #
My Commission Expires:

AFFIDAVIT OF REGISTERED AGENT

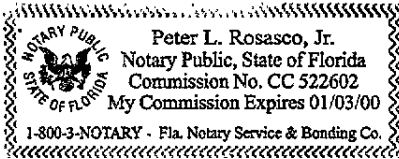
HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

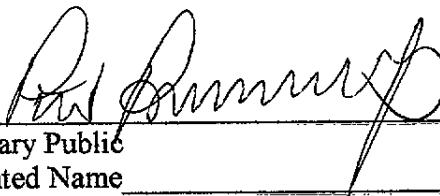
Gerald W. Pletan
GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 13 day of January, 1999 by GERALD W. PLETAN, an individual personally known to me.





Notary Public
Printed Name _____
Commission # _____
My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA