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KEY WEST
Vacation
COMPANY

January 20, 1999

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-01/28/99--01082--013
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Key West Young Men's Christian Association, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation of Key West Young Men's Christian Association, Inc. and a check for \$78.75 for the filing fee and a certificate. Please return the certificate and a copy of the articles to the undersigned.
Thank you.

Very truly yours,

Robert A. Spottswood

Encl.

RAS/sp

FILED
99 JAN 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Key West Young Men's Christian Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Place of Business

920 Virginia Street
Key West, FL 33041

Mailing Address

Post Office Box 190
Key West, FL 33041

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE(S)

The specific purposes for which the corporation is organized are:

(i) to develop fellowship of persons united by a common loyalty to the principles of Jesus Christ for the purpose of developing Christian personality and building a Christian society; (ii) to provide recreational and service programs to the youth, families and adults living in the service area of the corporation; and (iii) to carry on such other lawful business as is consistent with the foregoing.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The following persons shall serve as the initial directors of the corporation for a term of one term or until their respective successors are duly elected and qualified in the manner set forth in the bylaws:

NAME

ADDRESS

Elliot M. Baron

906 Southard Street
Key West, Florida 33040

Linda Shield

1215 Simonton Street
Key West, Florida 33040

Tommy Taylor

8 Kingfisher Lane
Key West, Florida 33040

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Robert A. Spottswood
600 Front Street Suite 201
Key West, Florida 33040

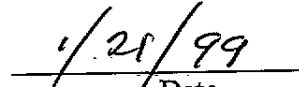
ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Tommy Taylor
Chairman of the Key West YMCA Founder's Committee
8 King Fisher Lane
Key West, FL 33040




Signature/Incorporator

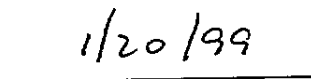


Date

Having been named as registered agent 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA