

Division of Corporations

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P000000002154

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
01-01-00

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Ambrosia Key West, Inc.

Certificate of Status	0
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Articles Of Incorporation

EFFECTIVE DATE

01-01-00

OF

Ambrosia Key West, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Ambrosia Key West, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Kate Miano
1501 White St.
Key West, FL 33040

SEVENTH: The name and address of the incorporator is:

Garyanne Kimberling
1300 15th Ct #48
Key West, FL 33040

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EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

Garyanne Kimberling
1300 15th Ct #48
Key West, FL 33040

NINTH: The mailing address and principal office of
the corporation is:

Ambrosia Key West, Inc.
615 Fleming St.
Key West, FL 33040

DATED: January 6, 2000


Garyanne Kimberling
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Garyanne Kimberling