# ONNECTION, INC. Ét, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 100003207041---04/13/00--01044--<u>0</u>02 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Cert. Copy\_ Photo Copy\_ Certificate of Status\_ Corp Record Search Officer Search Fictitious Search Signature Vehicle Search

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UCC 11 Search\_

UCC 11 Retrieval

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# ARTICLES OF INCORPORATION

**OF** 

# KEY WEST TOURS, INC.

# ARTICLE I. CORPORATE NAME

The name of this corporation is KEY WEST TOURS, INC.



# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 15 Diamond Drive, Key West, Florida 33040.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue 10,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Daniel H. Hamilton, Esq. 818 White Street Key West, Florida 33040

### ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

<u>Name</u>

<u>Address</u>

Troy Wilson

15 Diamond Drive Key West, Florida 33040 Sherry Wilson

15 Diamond Drive Key West, Florida 33040

The undersigned have executed these articles of incorporation on April \_\_\_\_\_, 2000.

Troy Wilson, Incorporator

Sherry Wilson, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Key West Tours, Inc.
- 2. The name and address of the registered agent and office is:

Daniel H. Hamilton, Esq. 818 White Street Key West, Florida 33040

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 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.

Daniel H. Hamilton

4-7-00

Date

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