

PO000042213  
TRANSMITTAL LETTER

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

SUBJECT: ABSOLUTELY Key West INC.  
(Proposed corporate name - must include suffix)

400003223594--3  
-04/25/00--01094--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

MARK J. ALLISON

Name (printed or typed)

166 Golf Club Dr.

Address

Key West, FL 33040

City, State & Zip

305-292-2268

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 25 AM 8:51

FILED

NOTE: Please provide the original and one copy of the articles.

APR 27 2000

ARTICLES OF INCORPORATION

FILED  
00 APR 25 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

*Absolutely KeyWest Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*166 Golf Club Dr.  
Key West, FL 33040*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*500*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MARK J. ALLISON  
166 Golf Club Dr.  
Key West, FL 33040*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

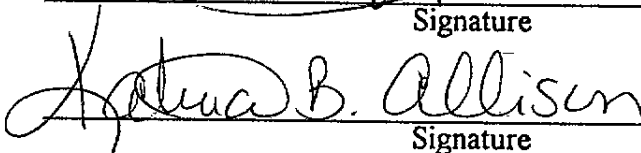
MARK S. ALLISON  
KATRINA B. ALLISON  
166 Golf Club Dr.  
Key West, FL 33040

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of April, 2000



Signature



Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Absolutely KeyWest Inc.

2. The name and address of the registered agent and office is:

MARK J. ALLISON  
(NAME)  
166 Golf Club Dr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Key West, FL 33040  
(CITY/STATE/ZIP)

**FILED**  
00 APR 25 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

4/23/00  
(DATE)