

PO0000068377

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003326339-4

-07/18/00-01043-013

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Boston Keys Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

7/18

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 JUL 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
00 JUL 18 AM 11:03
DIVISION OF CORPORATION
T. SMITH JUL 18 2000

ARTICLES OF INCORPORATION
OF
BOSTON KEYS, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is BOSTON KEYS, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 723 Catherine Street, Key West, Florida 33040, and the name of the initial registered agent for the corporation shall be Michel Appellis a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is 723 Catherine Street, Key West, Florida, 33040, and the principal office of the corporation is 905 White Street, Key West, Florida, 33040.

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ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 1000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of one (4) people, and the names and addresses of the individuals who are to serve as the directors of the corporation are as follows:

George Klauber
23 Fayette Street
Boston, MA 02116

Jo-Ann Ross
23 Fayette Street
Boston, MA 02116

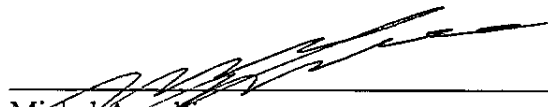
Roxanne Fleszar
723 Catherine Street
Key West, FL 33040

Michel Appellis
723 Catherine Street
Key West, FL 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 17th day of July, 2000.



Michel Appellis
Incorporator
723 Catherine Street
Key West, Florida 33040

STATE OF FLORIDA:
COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid, do hereby certify that Michel Appellis, personally known to me or who produced FL DL as identification, and whose name is signed to the foregoing Articles of Incorporation, has acknowledged the same before me.

Given under my hand and seal this 17th day of July, 2000.

Printed Name of Notary

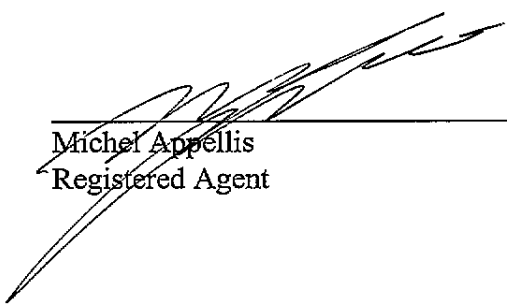
NOTARY PUBLIC

My Commission Expires:

CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned Michel Appellis do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation BOSTON KEYS, INC., and that the registered office at which I am a registered agent is 723 Catherine Street, Key West, Florida 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 17th day of July, 2000.



Michel Appellis
Registered Agent

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