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TRANSMITTAL LETTER

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

FILED
00 JUL 26 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KEY LARGO ISLAND ADVENTURES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003337250--9
-07/26/00--01099--005
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WESLEY B. DUNN
Name (Printed or typed)
104500 OVERSEAS HIGHWAY
UNIT C-402
Address
KEY LARGO FL 33037
City, State & Zip
(305) 453-9881
Daytime Telephone number

F. CHESNEY JUL 28 2000

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

ARTICLES OF INCORPORATION
FOR
KEY LARGO ISLAND ADVENTURES, INC.

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ARTICLE I

The name of the corporation shall be "KEY LARGO ISLAND ADVENTURES, INC."

ARTICLE II

The street address of the principal place of business and mailing address of the corporation is 104500 Overseas Hwy., Unit C-402, Key Largo, Florida 33037.

ARTICLE III

The purpose for which the corporation is organized is to provide recreation, water sport activities, private boat charters, and any other lawful activities in which corporations may operate.

ARTICLE IV

The number of shares of stock the corporation is authorized to issue is one hundred (100).

ARTICLE V

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

Wesley B. Dunn
104500 Overseas Hwy., Unit C-402

Key Largo, Florida 33037


ARTICLE VI

The name and address of the incorporator is as follows:

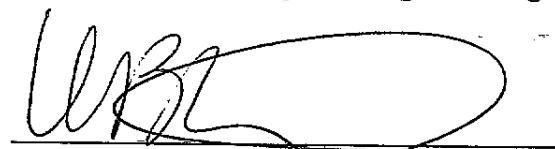
Wesley B. Dunn
104500 Overseas Hwy., Unit C-402
Key Largo, Florida 33037

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IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 25th day of July, 2000.


Wesley B. Dunn
Incorporator
(305) 453-9881

Having been named as registered agent to accept service of process for the above
stated corporation at the place designated in this certificate, I am familiar with and accept
the appointment as registered agent and agree to act in this capacity.


Wesley B. Dunn
Registered Agent

July 25, 2000