

PO0000107189

TRANSMITTAL LETTER

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

300003464713--8
-11/15/00--01087--014
*****78.75 *****78.75

SUBJECT: FLORIDA KEYS ORIGINALS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

11-18-00

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 of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAMELA J. MATHER
Name (Printed or typed)

PO Box 867

Address

TAVERNIER, FL 33070
City, State & Zip

305-852-6260

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 15 PM 12:28

FILED

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

F. CHESSEBROUGH

NOV 1 6 2000

ARTICLES OF INCORPORATION
OF
FLORIDA KEYS ORIGINALS, INC.

FILED
00 NOV 15 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following articles, for the purpose of forming a corporation under the laws of the State of Florida.

EFFECTIVE DATE
11-18-00

ARTICLE 1.

NAME: The name of the Corporation shall be:

FLORIDA KEYS ORIGINALS, INC.

ARTICLE 2.

PRINCIPLE OFFICE

The principal office of the Corporation shall be: 159 Plantation Ave
Tavernier, Florida 33070

The Corporation mailing address shall be: PO Box 867
Tavernier, Florida 33070

ARTICLE 3.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

- (1) Engaging in internet sales business.
- (2) Engaging in any activity or business permitted under the laws of the

United States and the State of Florida.

ARTICLE 4.

CORPORATE POWERS

This Corporation shall have all the powers now and hereafter granted Corporation for profit under the laws of the State of Florida, including the Emergency Powers included in Section 607.0303, Florida Statutes.

ARTICLE 5.

CAPITAL STOCK

(1) This Corporation shall be authorized to have outstanding at any time a maximum of 1,000 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may only be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase:

(a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid;

(b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this Corporation shall be sold or transferred other than by operation of the law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its shareholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

(4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

ARTICLE 6

REQUIRED CAPITAL

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE 7

TIME OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE 8

DIRECTORS

(1) The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more Directors who shall be elected in accordance with the By-Laws.

(2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.

(3) The name and street address of the members of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Pamela J. Mather President	159 Plantation Avenue Tavernier, FL 33070

ARTICLE 9

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

That, FLORIDA KEYS ORIGINALS, INC., desiring to organize under the laws of the State of Florida has designated its initial registered office is 159 Plantation Avenue, Tavernier, Florida, and has named PAMELA J. MATHER as its initial Registered Agent who is located at such address.

ARTICLE 10

SUBSCRIBERS:

The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Pamela J. Mather	159 Plantation Avenue Tavernier, FL 33070

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 15 PM 12:28

FILED

ARTICLE 11

SCOPE OF ARTICLES

The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this corporation.

ARTICLE 12

EFFECTIVE DATE OF ARTICLES

The Articles of Incorporation shall be effective as of November 18, 2000, in accordance with Florida Statute 607.0203.

WITNESS our hands this 14th day of October, 2000.


PAMELA J. MATHER, Registered Agent/Incorporator