

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : RUSSELL H. CULLEN PA  
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## FLORIDA PROFIT CORPORATION OR P.A.

Just Jeeps of the Keys, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01 (5)
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
JUST JEEPS OF THE KEYS, INC.**

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**ARTICLE I - NAME**

The name of the corporation is:

JUST JEEPS OF THE KEYS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a no par value. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE VI - INITIAL CORPORATE OFFICE**

The street address of the initial corporate office of this corporation is:

25 Carysfort Circle, North  
Key Largo, FL 33037

**ARTICLE VII - INITIAL REGISTERED AGENT**

The initial registered agent of the corporation shall be Robert P. Davis, whose address is 25 Carysfort Circle, North, Key Largo, FL 33037.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one Director. However, the initial Board of Directors shall have three directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than ten. The names and addresses of the initial Board of Directors of the corporation are:

Robert P. Davis  
25 Carysfort Circle, North  
Key Largo, FL 33070

and

Robert C. Davis  
21 Carysfort Circle, North  
Key Largo, FL 33037

and

Robert E. Cerrito  
25 Carysfort Circle, North  
Key Largo, FL 33037

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles is: Robert P. Davis, 25 Carysfort Circle, North, Key Largo, FL 33037.

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**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21st day of December, 2000.

  
Robert P. Davis  
Incorporator

STATE OF FLORIDA  
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert P. Davis, who [☒] is personally known to me or [☐] has produced \_\_\_\_\_ as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.



RUSSELL H. CULLEN, JR.  
COMMISSION # CC433897  
EXPIRES MAY 28, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO. INC

  
Notary Public

Print \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with Section 48.091 and Section 706.034, Florida Statutes:

**JUST JEEPS OF THE KEYS, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 25 Carysfort, Circle, North, Key Largo, Monroe County, FL 33037, names as its agent to accept service of process within this State: Robert P. Davis, whose address is 25 Carysfort, Circle, North, Key Largo, FL 33037.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Robert P. Davis  
Registered Agent

Date: December 21, 2000

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