

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000031757

Keys Paradise Builders, Inc.

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

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

RECEIVED
01 MAR 28 PM 3:22
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

RECEIVED
01 MAR 28 PM 11:05
T.SMITH MAR 28 2001

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Signature

Requested by:

Name SK Date 3/28/01 Time 11:00

Walk-In Will Pick Up

FILED

01 MAR 28 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KEYS PARADISE BUILDERS, INC.**

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

KEYS PARADISE BUILDERS, INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO CONSTRUCTION, REMODELING, RENOVATION, AND ALL RELATED ASPECTS OF THE BUILDING TRADES.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the corporation is:

**JEFFREY B. MEYER
31211 AVENUE A
BIG PINE KEY, FL 33043**

V. PRINCIPAL ADDRESS OF CORPORATION

THE PRINCIPAL ADDRESS OF THE CORPORATION IS

23941 Henry Street
Summerland Key, Florida 33042

VI. DIRECTORS

This corporation, shall be exercised by a board of 3 directors. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director(s) and officers are as follows:

JOHN TAKOVICH - Director/President/ Secretary Treasurer
23941 Henry Street
Summerland Key, Florida 33042

VIII. INCORPORATOR

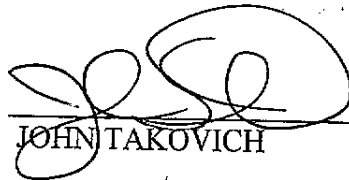
The incorporator is: JOHN TAKOVICH

IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share


JOHN TAKOVICH


STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN TAKOVICH, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 31211 Avenue A, Big Pine Key, said County and State, this 27th day of March, 2001. He is ✓ personally known or have produced _____ as identification.

(Seal)

My Commission Expires:


Notary Public, State of Florida



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

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with
said act:

FIRST - KEYS PARADISE BUILDERS, INC. desiring to organize under the laws of the State of
Florida, with its principal corporate office at 23941 Henry Street, Summerland Key, Florida 33042

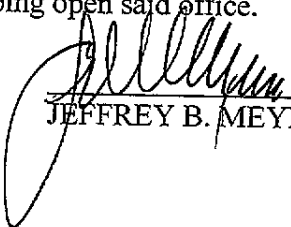
Does hereby name, appoint, and Designate

JEFFREY B. MEYER, ESQ.
31211 Avenue A
Big Pine Key, Fl. 33043

To act as registered agent pursuant to the requirements of Chapter 48.089, Florida Statutes.

ACKNOWLEDGMENT:

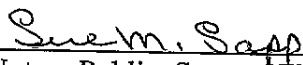
Having been named to accept service of process for the above-stated corporation, at the place
designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the
provision of the said act, as to keeping open said office.


JEFFREY B. MEYER

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to
administer oaths and take acknowledgments, Jeffrey B. Meyer, to me known to be the individual
described in and who executed the foregoing and acknowledged before me that he, executed the
same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State
of Florida, 27th day of March, 2001. He is ☒ personally known or has produced the following
form of picture identification: _____


Notary Public, State of Florida

My Commission Expires:

