

TRANSMITTAL LETTER

P01000041494

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

SUBJECT: KEY WEST SANDALS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004043748--7
-04/23/01--01076--022
*****87.50 *****87.50

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: BYRON V. PERITONE
Name (Printed or typed)
681 SW ASTER RD
Address
PORT ST. LUCIE, FL 34953
City, State & Zip
(561) 349-1671
Daytime Telephone number

FILED
01 APR 23 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch APR 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I - NAME

The name of the corporation shall be:

KEY WEST SANDALS, INC

01 APR 23 AM 8:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

681 SW. ASTER RD., PORT ST. LUCIE, FL 34953

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN BUSINESS, RETAIL, WHOLESALE, INTERNET AND OTHERWISE.

ARTICLE IV - SHARES

The number of shares of stock is:

1000

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DEBORAH R. PEPITONE
681 SW ASTER RD
PORT ST. LUCIE, FL 34953

BYRON PEPITONE II
681 SW ASTER RD
PORT ST. LUCIE, FL 34953

ARTICLE VI - REGISTERED AGENT

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

BYRON V. PEPITONE
681 SW ASTER RD
PORT ST. LUCIE, FL 34953

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

BYRON V. PEPITONE
681 SW ASTER RD
PORT ST. LUCIE, FL 34953

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

Byron V. Pepitone
Signature/Registered Agent

4/17/2001
Date

Byron V. Pepitone
Signature/Incorporator

4/17/2001
Date