

# P02000003088

## TRANSMITTAL LETTER

January 3, 2002

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

800004755189--1  
-01/07/02--01039--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 901 Fleming, Inc.  
Proposed Corporate Name

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee, Designation of Registered Agent and Certificate of Status. Please return one copy of the Articles stamped with the filing date.

FROM: Dean Mullaney  
901 Fleming Street  
Key West, FL 33040  
(305) 296-3080

FILED  
02 JAN - 7 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN JAN 10 2002

ARTICLES OF INCORPORATION  
OF  
901 FLEMING, INC.

**FILED**  
02 JAN - 7 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be: 901 Fleming, Inc.  
The duration of the Corporation is perpetual.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be: 901 Fleming Street, Key West, FL 33040.

**ARTICLE III: PURPOSE**

The purpose of the corporation is to manage real estate.

**ARTICLE IV: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this Corporation is authorized to have outstanding at any time is: One Hundred (100) shares.

**ARTICLE V: INITIAL OFFICERS/DIRECTORS**

The names, street addresses, and titles of the initial officers/directors to these Articles of Incorporation are:

Dean Mullaney, 845 Pirates Road, Little Torch Key, FL 33042, President  
Thomas Sawyer, 3320 Duck Avenue, Key West, FL 33040, Secretary

**ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Dean Mullaney, whose registered office is located at 901 Fleming Street, Key West, FL 33040.

**ARTICLE VII: INCORPORATOR**

The names and street addresses of the incorporator is:  
Thomas Sawyer, 3320 Duck Avenue, Key West, FL 33040

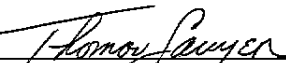
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity.



Signature/Dean Mullaney, Registered Agent

1/4/02

Date



Signature/Thomas Sawyer, Incorporator

1/4/02

Date