100200011330

TRANSMITTAL LETTER

MARINE AND REAL PROPERTY.

02 JAN 28 PH 2: 56

SEURLING STATE TALLAHASSEE, FLORIDA

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

800004832228--5 -01/29/02--01005--009 *****122.50 ******78.75

check

SUBJECT:SOUTH		<u>rh breeze of k</u>	EY WEST, INC.	:u\
	(Proposed corporate n	ame - must include suff	IXI
Enclosed	is an original a	and one (1) copy o	of the articles of inc	orporation and a
for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	x \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
	FROM:	PATIENCE ACCOUNTING & TAX SERVICE INC. Name (Printed or typed)		
P.O. BOX 420503 Address				
				1503
	SUMMERLAND KEY, FL 33042-0503 City, State & Zip			
	·		(305)745-1841 Daytime Telephone number	

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

Ca (x)

First Fig. 7

02 JAN 28 PH 2: 56

SEC.... TATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTH BREEZE OF KEY WEST, INC.

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

ARTICLE I - NAME

The name of the Corporation shall be:

SOUTH BREEZE OF KEY WEST, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

919 DUVAL STREET

(Physical street address)

KEY WEST, FL 33040

(City, State, and Zip Code)

The mailing address of the Corporation shall be:

919 DUVAL STREET

(Street or P.O. Box)

KEY WEST, FL 33040

(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature

919 DUVAL STREET
(Street Address)

JACK BITON

Print or Type Name

KEY WEST, FL 33040 (City, State, and Zip

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

(Signature)

JACK BITON

(Name)

INITIAL ADDRESS of Corporation and Incorporator

919 DUVAL STREET

(Street Address)

KEY WEST, FL 33040

(City, State, & Zip