

P02000023947

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000047872 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0391

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 9:36

FLORIDA PROFIT CORPORATION OR P.A.

FANTASY KEY WEST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

102000047872

(4)

ARTICLES OF INCORPORATION
OF
FANTASY KEY WEST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 9:36

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

ARTICLE I. NAME

The name of the corporation shall be:

FANTASY KEY WEST, INC.

The principal place of business of this corporation shall be 3709 Donald Avenue, Key West, Florida 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3709 Donald Avenue, Key West, Florida, 33040 and the name of the initial registered agent of the corporation at that address is Margaret W. Tobin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

102000047872

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Margaret W. Tobin
3709 Donald Avenue
Key West, Florida 33040

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Margaret W. Tobin
3709 Donald Avenue
Key West, Florida 33040

ARTICLE VIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 1st day of March, 2002.

By:


Margaret W. Tobin

#02000047872

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

In pursuance of Chapter 48, Florida statutes, the following is submitted in compliance with said statute:

That FANTASY KEY WEST, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Key West, Monroe County, Florida, has named Margaret W. Tobin, located at 3709 Donald Avenue, Key West, Monroe County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Margaret W. Tobin
Margaret W. Tobin
Registered Agent

corporate/tax reg agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -1, AM 9: 36

#02000047872