

# Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : PATSY B. SVENDSEN

Account Number : I19990000227 : (904)389-4500 Fax Number : (904)387-4601

# FLORIDA PROFIT CORPORATION OR P.A.

MY KEY WEST CONCIERGE.COM, INC.

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Certificate of Status	0
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Estimated Charge	\$70.00

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#### ARTICLES OF INCORPORATION

OF

MY KEY WEST CONCIERGE.COM, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I. NAME

The name of the corporation is MY KEY WEST CONCIERGE.COM, INC.

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

### ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

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#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 417 Cassat Avenue, Jacksonville, Florida 32254 and the name of the initial registered agent at that address is Patsy B. Svendsen. The signature of Patsy B. Svendsen as incorporator of MY KEY WEST CONCIERGE.COM, INC. indicates that she accepts the duties and obligations of the position of registered agent.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the by-laws. The name and address of the member of the first Board of Directors is:

Karen Diane Gilmore President

1413 Rose Street

Key West, FL 33040

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

1413 Rose Street

Key West, Florida 33040

## ARTICLE VIII. INCORPORATOR

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

Patsy B. Svendsen

417 Cassat Avenue

Jacksonville, FL 32254

The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective as of the date existence begins.

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#### ARTICLE IX. AMENDMENTS

This corporation reserve the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this \_54 day of \_2002

I hereby am familiar with and accept the responsibilities as Registered Agent.

Patsy B. Svendsen

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