

P02000104174

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000203442 7))

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) 205-0381

From:

Account Name : ACH & HOFSTRA, P.A.
Account Number : 90000123
Phone : (727) 397-5571
Fax Number : (727) 393-5418

FILED
02 SEP 26 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Indian Key, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

g 9/27

002/004
FILED
02 SEP 26 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INDIAN KEY, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: INDIAN KEY, INC. The physical address of the corporation is 314 Windrush Boulevard, #3, Indian Rocks Beach, Florida 33785. The mailing address of the corporation is 314 Windrush Boulevard, #3, Indian Rocks Beach, Florida 33785.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 350 - 12th Avenue, Indian Rocks Beach, Florida 33785.

The initial registered agent of this corporation is Gary R. Prescott.

ARTICLE VI
DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than

FACSIMILE AUDIT NO.: H02000203442 7

one (1).

ARTICLE VII
INITIAL DIRECTOR

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
James M. Izzolo	314 Windrush Blvd., #3 Indian Rocks Beach FL 33785
Gary R. Prescott	350 - 12 th Avenue Indian Rocks Beach FL 33785

ARTICLE VIII
INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James M. Izzolo	314 Windrush Blvd., #3 Indian Rocks Beach FL 33785

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

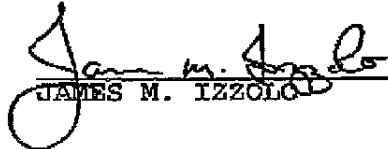
ARTICLE XI
DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary

FACSIMILE AUDIT NO.: H02000203442 7

of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 25th day of
September, 2002.


JAMES M. IZZOLO (SEAL)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 26 AM 8:15


FILED

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25th
day of September, 2002, by JAMES M. IZZOLO. He is personally
known to me or has produced identification. as

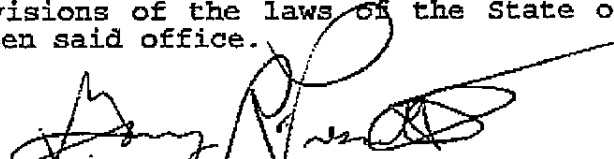


Karen Green
MY COMMISSION # DD133165 EXPIRES
June 30, 2005
BONDED THROUGH TROY FARM WEARANCE INC


NOTARY PUBLIC - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the
above-named corporation, at the place designated in these Articles
of Incorporation, I hereby accept to act in this capacity, and
agree to comply with the provisions of the laws of the State of
Florida relative to keeping open said office.


Registered Agent

E:\kg\indian key\articles