402800119575

(Requestor's Name)		
(Address)		
(Address)		
(City	/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nam	ee)
(Doc	ument Number)	
Certified Coples	Certificates	of Status
Special Instructions to Filing Officer:		

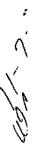
Office Use Only

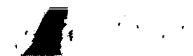


500008796065

11/06/02--01099--001 **70.00

OZ NOV -6 PM 2: 35





SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW 500 FLEMING STREET POST OFFICE BOX 1900 KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD
ERICA N. HUGHES

TELEPHONE 305-294-9556 FAX 305-292-1982

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)
ROBERT A. SPOTTSWOOD

November 5, 2002

DEPARTMENT OF STATE Division of Corporations 409 E. Gaines Street Tallahassee FL 32399

RE: Articles of Incorporation - Key West U-Haul, Inc.

Dear Sir or Madam:

Enclosed are Articles of Incorporation and our firm's check in the amount of \$70.00 which represents filing fee. Please forward a copy of filed articles to our office for our records.

If you have any questions please do not hesitate to contact our office.

Sincerely,

Sarah L. Vega, Assistant to ERICA N. HUGHES, Esq.

For the Firm

/slv

Enclosures

ARTICLES OF INCORPORATION FOR KEY WEST U-HAUL, INC.

Article I Corporate Name

The name of the corporation is Key West U-Haul, Inc.

Article II Principal Office

The principal place of business is 2826 N. Roosevelt Blvd., Key West, Florida, 33040 and mailing address of this corporation is P.O. Box 244, Key West, Florida, 33041.

Article III Purpose

The purpose for which this corporation is organized is to engage in the rental of trucks and trailers, as well as to carry on any and all incidental business.

Article IV Capital Stock

The maximum number of shares this corporation is authorized to issue is one (100) hundred shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V Initial Registered Agent and Office

The name and address of the initial registered agent are Mark Rossi, 24 Hilton Haven Drive, Key West, Florida, 33040.

Article VI Incorporator

The name and street address of the incorporator of these Articles of Incorporation are Mark Rossi, 24 Hilton Haven Drive, Key West, Florida, 33040.

Article VII Initial Directors

The names and street addresses of the initial directors of this corporation are:

Name

Address

Mark Rossi

24 Hilton Haven Drive Key West, Florida 33040

Article VIII Initial Officers

The names, addresses and positions held by the initial officers of this corporation are as follows:

Name

Address

Position

Mark Rossi

24 Hilton Haven Drive

President/ Secretary

Key West, Florida 33040

Joseph Mather

2826 N. Roosevelt Blvd.

Key West, Florida 33040

Treasurer

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 with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent - Mark Rossi

10/27/02 Date

Incorporator - Mark Rossi

Date