

Florida Department of State

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TO:

Division of Corporations

Fax Number: : (8

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From:

ACCOUNT Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Whone : (850)224-8870 Fax Number : (850)224-7047

03 FEB In AM ONLE

FLORIDA PROFIT CORPORATION OR P.A.

KEY LIME-N-MORE, INC.

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ARTICLES OF INCORPORATION

OF

KEY LIME-N-MORE, INC.

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

ARTICLE I: NAME

The name of the corporation is KEY LIME-N-MORE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 424 Greene St., Key West, FL 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having no par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James E. Ruppert Jr., 424 Greene St., Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is James E: Ruppert Jr., Renda 8. Ruppert, 424 Greene St., Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 10th day of Pebruary 2003.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Stacey Loggett.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: REY LIME-N-MORE, INC.		·
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. The name and street address of the registered agent and office is:	<u> </u>	ii.
424 Green Street		্ৰ
Kay West A 33040	=	
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MAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCE PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DE PERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS RE AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO CO PROVISIONS OF ALL STATUTES RELATING TO THE PROPER	esignated in thi Gistered agent Omply with the	