

PO30000066464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

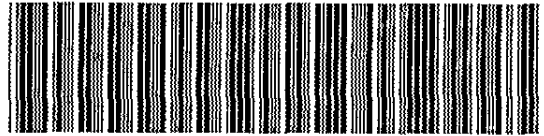
(Document Number)

Certified Copies _____

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03 JUN 16 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 JUN 16 PM 10:49

U.S. DEPARTMENT OF STATE
DIVISION OF INTERNATIONAL
AFFAIRS
TALLAHASSEE, FLORIDA

✓

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Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Museum of Fine Arts & Key West, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/16/03

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE MUSEUM OF FINE ARTS KEY WEST, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is THE MUSEUM OF FINE ARTS KEY WEST, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 626 William Street, Key West, Florida 33040 and the name of the initial registered agent for the corporation shall be Allan H. Wimer, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is P.O. Box 1317, Key West, Florida 33041-1317 and the principal office address of the corporation is 626 William Street, Key West, FL 33040.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted,

promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 1000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of two (2) persons, and the name and address of the individuals who are to serve as the directors of the corporation are as follows:

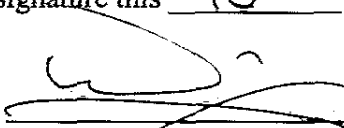
Allan H. Wimer
626 William Street
Key West, FL 33040

Robin S. Weiss
626 William Street
Key West, FL 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 13th day of June, 2003.


Allan H. Wimer, Incorporator

**STATE OF FLORIDA:
COUNTY OF MONROE:**

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify
that Allan H. Wimer, who is personally known to me or who produced
Florida Drivers License, as identification, and whose name is signed to the
foregoing Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 13th day of June, 2003.

Cindy Sawyer

Printed Name of Notary

Cindy Sawyer
NOTARY PUBLIC

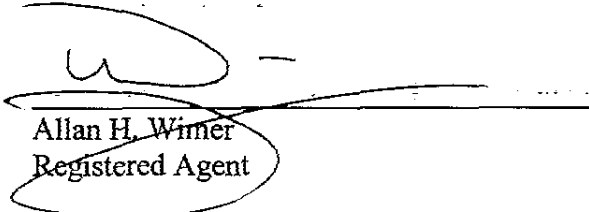
My Commission Expires:



CONSENT OF REGISTERED AGENT

I hereby certify that I, Allan H. Wimer, the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 626 William Street, Key West, FL 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 13th day of June, 2003.


Allan H. Wimer
Registered Agent

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TALLAHASSEE, FLORIDA