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(Requestor's Name)

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☐ PICK-UP

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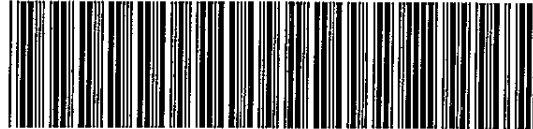
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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04 JAN 29 AM 11:24  
ALBANY STATE  
ALBANY, FLORIDA

✓  
2/6/04

**The Allison Firm, P.A.  
2600 Overseas Highway  
Marathon, Florida 33050  
Tel. 305.296.5601**

January 27, 2003

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation of  
**Key Lime Family Development, Inc.**

Dear Sir/Madam:

I am enclosing one original and one copy of executed Articles of Incorporation of **Key Lime Family Development, Inc.** and check in the amount of \$78.75 to cover the following charges:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

A stamped, self-addressed return envelope is provided herewith. Thank you for your prompt attention to this matter.

Sincerely,

  
JOHN R. ALLISON, III

Enclosures as indicated

ARTICLES OF INCORPORATION  
OF  
KEY LIME FAMILY DEVELOPMENT, INC.

FILED  
04 JAN 29 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

KEY LIME FAMILY DEVELOPMENT, INC.

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 100 shares of \$5.00 Dollar par value common stock.

ARTICLE III

A. This Corporation is to exist perpetually.

B. The corporate existence of this Corporation shall commence on the filing of these Articles with the Secretary of State, State of Florida.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

John R. Allison, III

Address of Registered Office

6803 Overseas Highway  
Marathon, Florida 33050

**ARTICLE V**

The name and post office address of each incorporator to these Articles of Incorporation shall be:

<u>Name</u>	<u>Address</u>
John R. Allison, III	6803 Overseas Highway Marathon, Florida 33050

**ARTICLE VI**

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

**ARTICLE VII**

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

**ARTICLE VIII**

The principal office and the mailing address of the Corporation shall be as follows:

<u>Principal Office</u>	<u>Mailing Address</u>
6803 Overseas Highway Marathon, Florida 33050	6803 Overseas Highway Marathon, Florida 33050

**ARTICLE IX**

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

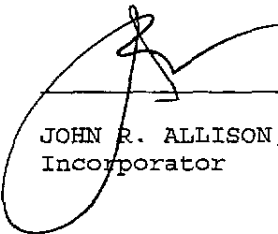
ARTICLE X

At each election for directors, each stockholder entitled to vote at such election shall have the right: to cumulate his votes by giving one candidate as many votes as the number of shares of stock then owned by such stockholder; or to distribute such votes on the same principal among any number of candidates.

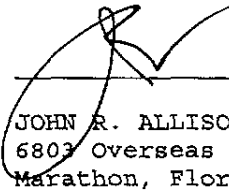
ARTICLE XI

In the event that authorized shares of stock of the Corporation are to be issued, each then existing stockholder shall have the right, from time to time and at any time, to purchase a fraction of the authorized stock being issued, the numerator of which shall be the number of shares of stock of the Corporation then owned by the said stockholder, and the denominator of which shall be the total number of shares of stock then owned by all stockholders. The purchase price for each share of stock shall be the price at which it is issued.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 27th day of January, 2004, at Marathon, Florida.

  
\_\_\_\_\_  
JOHN R. ALLISON, III,  
Incorporator

JOHN R. ALLISON, III HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

  
\_\_\_\_\_  
JOHN R. ALLISON, III  
6803 Overseas Highway  
Marathon, Florida 33050  
Date 01/27/04

04 JAN 29 AM 11:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED