

**Electronic Articles of Incorporation
For**

P04000061420
FILED
April 12, 2004
Sec. Of State
nculligan

LAZY KEY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAZY KEY, INC.

Article II

The principal place of business address:

901 FLEMING STREET
2ND FLOOR
KEY WEST, FL. US 33040

The mailing address of the corporation is:

901 FLEMING STREET
2ND FLOOR
KEY WEST, FL. US 33040

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

THOMAS M SAWYER
901 FLEMING STREET
2ND FLOOR
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS M. SAWYER

Article VI

The name and address of the incorporator is:

THOMAS M. SAWYER
901 FLEMING STREET
3RD FLOOR
KEY WEST, FL 33040

Incorporator Signature: THOMAS M. SAWYER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS M SAWYER
901 FLEMING STREET
KEY WEST, FL. 33040 US

Title: VP
JEFFREY C GUNTHER
901 FLEMING STREET
KEY WEST, FL. 33040 US

Title: S
DANIELLE HOLLIDAY
3322 DUCK AVENUE
KEY WEST, FL. 33040 US