

Electronic Articles of Incorporation For

P04000063636
FILED
April 16, 2004
Sec. Of State
slogan

REAL ESTATE COMPANY OF THE FLORIDA KEYS, 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:

REAL ESTATE COMPANY OF THE FLORIDA KEYS, INC.

Article II

The principal place of business address:

31 OCEAN REEF DRIVE
C-202
KEY LARGO, FL. 33037

The mailing address of the corporation is:

31 OCEAN REEF DRIVE
C-202
KEY LARGO, FL. 33037

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:

10,000

Article V

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

SAMUEL A PERSAUD
31 OCEAN REEF DRIVE
C-202
KEY LARGO, FL. 33037

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

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Registered Agent Signature: SAMUEL A. PERSAUD

Article VI

The name and address of the incorporator is:

SAMUEL A. PERSAUD
31 OCEAN REEF DRIVE
SUITE C-202
KEY LARGO, FL 33037

Incorporator Signature: SAMUEL A. PERSAUD

Article VII

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

Title: P
STEPHEN R BARLOW
31 OCEAN REEF DRIVE, SUITE C-202
KEY LARGO, FL. 33037

Title: S
STEPHEN R BARLOW
31 OCEAN REEF DRIVE, SUITE C-202
KEY LARGO, FL. 33037

Title: T
STEPHEN R BARLOW
31 OCEAN REEF DRIVE, SUITE C-202
KEY LARGO, FL. 33037

Title: D
STEPHEN R BARLOW
31 OCEAN REEF DRIVE, SUITE C-202
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

04/16/2004