

P04000088893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

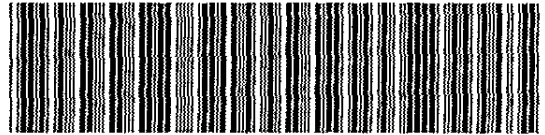
(Document Number)

Certified Copies _____

Certificates of Status _____

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04 JUN -7 PM 5:10
TALLAHASSEE, FLORIDA

06-08-4
✓

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida-keys-USA.com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Mathena
Name (Printed or typed)

58182 Overseas Hwy
Address

Marathon, FL 33050
City, State & Zip

305-743-0533
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida-Keys-USA.Com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Florida-Keys-USA.Com, INC.
58182 Overseas Hwy
Marathon, FI 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide on-line information and advertisement on tourism in the Florida Keys.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark Mathena - President + Treasurer
58182 Overseas Hwy
Marathon, FI 33050

Lynn Harrington - Secretary
81 Camp. Mo'ween Rd.
Lebanon, Ct. 06249

ARTICLE VI REGISTERED AGENT

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

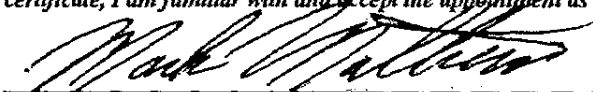
Mark Mathena
58182 Overseas Hwy
Marathon, FI 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

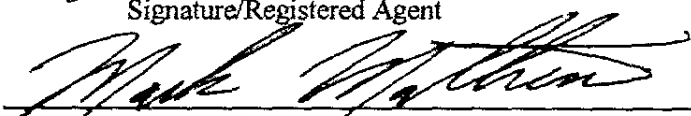
Mark Mathena
58182 Overseas Highway
Marathon, FI 33050

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/18/04

Date


Signature/Incorporator

5/18/04

Date

FILED
04 JUN -7 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA