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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

#### lime key inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF LIME KEY INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

LIME KEY INC.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

## ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is one thousand (1,000) shares with \$0.01 par value.

THIS DOCUMENT WAS PREPARED BY: STRATTON & FEINSTEIN, P.A. DOUGLAS D. STRATTON, ESQ.. Florida Bar No. 240966 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772

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## ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 115 North 21 Avenue, Hollywood, Florida 33021, or at any other location that the Board of Directors chooses to designate.

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:

407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

## ARTICLE VII <u>INITIAL BOARD OF DIRECTORS</u>

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

**ADDRESSES** 

Sarita Barlatier

115 North 21 Avenue Hollywood, Florida 33021

## ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

## ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

## ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

Sarita Barlatier

115 N. 21 Avenue
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_,

2004.

SARITA BARLATIER
Incorporator

## HDUOW 252 W41

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared SARITA BARLATIER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 23

day of \\\

, 2004،

NOTARY PUBLIC State of Florida

Print, type of stamp Commissioned

Name of Notary Public

Personally known \_\_\_\_ or produced Identification \_\_\_\_ Type

\_Type of Identification Produced

My Commission Expires:

**ACKNOWLEDGMENT** 

DOUGLAS D. STRATION NOTARY PUBLIC - STATE OF FLORIDA COMMISSION #DD185469 MY COMMISSION EXPIRES NOV. 19, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

DOUGLAS D. STRATTON

REGISTERED AGENT

Florida Bar No. 240966

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