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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

DONALD CRAIG PO BOX 970 KEY WEST FL 33041

1/20/05

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

Subject: RESORT COLLABORATIVE OF THE FLORIDA KEYS, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation. Please return the copy to me certified and file stamped. Also enclosed are the registered agent/office designation and a check in the amount of \$78.75.

Donald Craig

Sincerely,

ARTICLES OF INCORPORATION

- 3x 10 1

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OF

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RESORT COLLABORATIVE OF THE FLORIDA KEYS, INC.

ARTICLE 1 NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be

RESORT COLLABORATIVE OF THE FLORIDA KEYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO BOX 970 KEY WEST FL 33041

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES WITH NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONALD A BARKER 3 ARBUTUS DRIVE KEY WEST FL 33040

ARTICLE V INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

DONALD CRAIG 600 WHITE ST KEY WEST FL 33040

The undersigned have executed these Articles of Incorporation this 18 day of 2005.

Donald Craig, Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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Pusuant to provisions of Section 607.0501, Florida Statutes, the undersigned corporation, STATE organized under the laws of the State of Florida, submits the following statement fife. FLORIDA designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

RESORT COLLABORATIVE OF THE FLORIDA KEYS, INC.

2. The name and address of the registered agent and office is:

Ronald A. Barker 3 Arbutus Drive Key West FL 33040

Signature

Title: President

Date DANUA 18 ZOUS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature^{*}

Date