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Florida Department of State
Division of Corporations
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 18 AM 9:22

FLORIDA PROFIT CORPORATION OR P.A.

key largo haven, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Handwritten signature: HUSSEIN WADAY

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DIVISION OF CORPORATIONS
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The name of the corporation shall be:

KEY LARGO HAVEN, INC.

The principal place of business/ mailing address is:

5901 S.W. 74th Street #400
South Miami, FL 33143

The purpose for which the corporation is organized is: to purchase, own, sell, lease, rent or manage real estate in the State of Florida, and to do and perform any and all acts which are lawful under laws of the United States or the State of Florida.

The number of shares of stock is: one hundred (100) shares of common stock, having a par value of \$1.00 per share.

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

David R. Garlick, 5901 S.W. 74th St. #400, South Miami, FL 33143,
President and Director

Myra T. Garlick, 5901 S.W. 74th Street #400, South Miami, FL 33143.
Vice President, Treasurer and Director

James A. Molans, 5901 S.W. 74th St.,
ARTICLE VI REGISTERED AGENT #400, South Miami, FL 33143, Assistant
 Secretary.

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

James A. Molans, 5901 S.W. 74th St. #400, South Miami, FL 33143.

The name and address of the Incorporator is:

James A. Molans, 5901 S.W. 74th St. #400, South Miami, FL 33143.

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

Date _____

Signature/Incorporator

Date _____