# P05000056063

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SECRETARY OF STATE TALLANASSET, FLOADA

#### TRANSMITTAL LETTER

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

Subject <u>KEYS ADVENTURES, INC.</u>

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75 Filing Fee

Status

& Certificate of

Siling Fee Filing Fee

\$87.50

Filing Fee & Certified Copy Filing Fee,

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

### ARTICLES OF INCORPORATION

OF

#### KEYS ADVENTURES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I

NAME

The name of the Corporation shall be: KEYS ADVENTURES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

17 Ships Way

Big Pine Key, Florida 33043

ARTICLE III

SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

ARTICLE IV

OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Lynn B. Lucas

Vice President: N/A

Treasurer: Lynn B. Lucas

Secretary: Lynn B. Lucas

Directors:

Lynn B. Lucas PO Box 1709

Marathon, Florida 33050

PH 4: 03

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Lynn B. Lucas 5800 Overseas Highway Marathon, Florida 33050

*ARTICLE VI* 

INCORPORATOR

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

Nellie Akalp

30141 Agoura Rd., Suite 205

Algoura Hills, California 9130

Nellie Akalp, Incorporator

3/30/05

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.

Marlane s. Registered Agent

4/5/05

Date

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