

P05000087380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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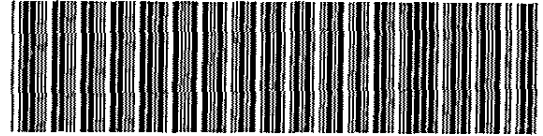
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/05--01038--002--**70.00

FILED
05 JUN 17 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIN 6/20/05

TRANSMITTAL LETTER

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

SUBJECT: Key West GPS, 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: Key West GPS, Inc.

Name (Printed or typed)

2200 North Roosevelt Boulevard

Address

Key West, FL 33040

City, State & Zip

321-946-3340

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Key West GPS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2200 North Roosevelt Boulevard
Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose authorized within the state.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Henry B. Allen, II, 595 West Church Street, Suite 722, Orlando, FL 32805, Director
Mary Jo Rostien, 21 Amaryllis Drive, Key West, FL 33040, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Henry B. Allen, II, 595 West Church Street, Suite 722, Orlando, FL 32805

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry B. Allen, II, 595 West Church Street, Suite 722, Orlando, FL 32805

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

06-13-05
Date



Signature/Incorporator

06-13-05
Date