

P05000087380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

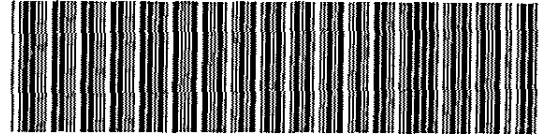
(Business Entity Name)

(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

VEN 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)

**FILED**

**05 JUN 17 AM 8:05**

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

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*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