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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 245-6052

SUBJECT Key West Last Resort, Inc.
(proposed corporate name - must include suffix)

Enclose is 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 Last Resort, Inc.
Name (Printed or typed)
% Chick & Karo CPA's P.A.
115 S. W. 89th Way
Address
Coral Springs, FL 33071
City, State & Zip
(954) 753-7957
Daytime Telephone number

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Key West Last Resort, Inc.

ARTICLE II PRINCIPAL OFFICE

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

720 Caroline Street
Key West, Florida 33040

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Shoshana R. Lichtenstein
720 Caroline Street
Key West, Florida 33040

ARTICLE V INCORPORATOR

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

Shoshana R. Lichtenstein
720 Caroline Street
Key West, Florida 33040

ARTICLE VI OFFICERS

The name and title of the Officers to these Articles of Incorporation are:

Shoshana R. Lichtenstein, President, Secretary, Director

ARTICLE VII PURPOSE OF CORPORATION

Gift store for sale of items

X Shoshana R. Lichtenstein
Signature/Incorporator

6/30/05
Date

(An additional article must be added if an effective date is requested.)

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.

X Shoshana R. Lichtenstein
Signature/Registered Agent

6/30/05
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
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