

**Electronic Articles of Incorporation
For**

P15000068738
FILED
August 14, 2015
Sec. Of State
msolomon

FLORIDA KEYS RESORT AND MARINA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA KEYS RESORT AND MARINA, INC.

Article II

The principal place of business address:

1791 BOGIE DRIVE
BIG PINE KEY, FL. 33043

The mailing address of the corporation is:

1791 BOGIE DRIVE
BIG PINE KEY, FL. 33043

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JIM FIGUERADO JR.
2532 ESTERO BLVD.
UNIT 102
FORT MYERS BEACH, FL. 33931

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JIM FIGUERADO, JR.

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Article VI

The name and address of the incorporator is:

JIM FIGUERADO, JR.
2532 ESTERO BLVD.
UNIT 102
FORT MYERS BEACH, FLORIDA 33931

Electronic Signature of Incorporator: JIM FIGUERADO, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
JIM FIGUERADO JR.
2532 ESTERO BLVD., UNIT 102
FORT MYERS BEACH, FL. 33931