

**Electronic Articles of Incorporation
For**

P15000090647
FILED
November 04, 2015
Sec. Of State
tdcannon

CONCH KEY HOLDINGS, 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:

CONCH KEY HOLDINGS, INC.

Article II

The principal place of business address:

62250 OVERSEAS HIGHWAY
MARATHON, FL. US 33050

The mailing address of the corporation is:

62250 OVERSEAS HIGHWAY
MARATHON, FL. US 33050

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:

PATRICIA M SILVER
87889 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

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

Registered Agent Signature: PATRICIA M. SILVER, ESQ.

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Article VI

The name and address of the incorporator is:

PATRICIA M. SILVER, ESQ.
87889 OVERSEAS HIGHWAY

ISLAMORADA, FL 33036

Electronic Signature of Incorporator: PATRICIA M. SILVER, ESQ.

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: P
THOMAS J CIRRITO
705-B SOMBRERO BEACH ROAD
MARATHON, FL. 33050 US