

**Electronic Articles of Incorporation
For**

P18000032373
FILED
April 05, 2018
Sec. Of State
msolomon

HAUNTED KEY WEST TOURS, 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:

HAUNTED KEY WEST TOURS, INC.

Article II

The principal place of business address:

301 WHITEHEAD ST
KEY WEST, FL. US 33040

The mailing address of the corporation is:

PO BOX 13
KEY WEST, FL. US 33041

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:

1000

Article V

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

MICHAEL L JENSEN
5294 SUNCREST RD, LOT 45
KEY WEST, FL. 33040

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

Registered Agent Signature: MICHAEL JENSEN

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Article VI

The name and address of the incorporator is:

MICHAEL JENSEN
5294 SUNCREST RD, LOT 45

KEY WEST, FL 33040

Electronic Signature of Incorporator: MICHAEL JENSEN

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
DAVID L SLOAN IV
5294 SUNCREST RD, LOT 45
KEY WEST, FL. 33040 US

Title: VP
MICHAEL L JENSEN
5294 SUNCREST RD, LOT 45
KEY WEST, FL. 33040 US