



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H190001190173)))



H190001190173ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Green Key Short Term Rentals Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

J. FASON

APR 12 2019

FILED
2019 MAR 11 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help



April 12, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: GREEN KEY SHORT TERM RENTALS INC.
REF: W19000036673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Article(s) .

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Jalesa S Dennis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H19000119017
Letter Number: 319A00007400

H19000119017

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Green Key Short Term Rentals Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Green Key Short Term Rentals Inc.
55 SW 9th St. Unit #2702
Miami FL 33130

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Green Key Short Term Rentals Inc.
55 SW 9th St. Unit #2702
Miami FL 33130

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
2019 MAR 11 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FL

H19000119017

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Philip Norton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

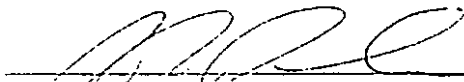
11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 10, 2019.

The undersigned incorporator executed these Articles of Incorporation on 4/10/2019.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President

Joseph Panholzer, Attorney-in-Fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H19000119017

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

Green Key Short Term Rentals Inc.

REGISTERED AGENT/OFFICE:

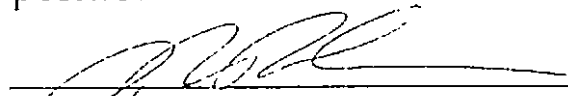
Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd

Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WORLDWIDE CORPORATE ADMINISTRATORS LLC
Joseph Panholzer, Attorney-in-Fact

Date: 4/10/2019.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H19000119017

Copyright © 1993-2019 CC