

**Electronic Articles of Incorporation
For**

P21000018561
FILED
February 22, 2021
Sec. Of State
wlawrence

KNIGHTS KEY INN CORP

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:

KNIGHTS KEY INN CORP

Article II

The principal place of business address:

40 W. KYLE WAY
SUITE 1
MARATHON, FL. US 33050

The mailing address of the corporation is:

40 W. KYLE WAY
SUITE 1
MARATHON, FL. US 33050

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.REAL-ESTATE RENTAL AND
MANAGEMENT

Article IV

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

100 SHARES NO PAR VALUE

Article V

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

DANIEL GOLLIICK
6742 FOREST HILL BLVD
SUITE106
WEST PALM BEACH,, FL. 33413

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

Registered Agent Signature: DANIEL GOLLIICK

Article VI

The name and address of the incorporator is:

MRH KAPTON
6742 FOREST HILL BLVD
SUITE106
WEST PALM BEACH, FL. 33413

Electronic Signature of Incorporator: MRH KAPTON

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: PRES
MRH KAPTON
6742 FOREST HILL BLVD
WEST PALM BEACH,, FL. 33413 US

Title: VP
MRH KAPTON
6742 FOREST HILL BLVD
WEST PALM BEACH,, FL. 33413 US

Title: SEC
MRH KAPTON
6742 FOREST HILL BLVD
WEST PALM BEACH,, FL. 33413 US

Title: TRES
MRH KAPTON
6742 FOREST HILL BLVD
WEST PALM BEACH,, FL. 33413 US

Title: COB
MRH KAPTON
6742 FOREST HILL BLVD
WEST PALM BEACH,, FL. 33413 US

Title: DIR
MRH KAPTON
6742 FOREST HILL BLVD
WEST PALM BEACH,, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

02/26/2021