

**Electronic Articles of Incorporation
For**

P21000020949
FILED
February 26, 2021
Sec. Of State
tscott

KEY LARGO LIGHTHOUSE WEDDINGS 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:

KEY LARGO LIGHTHOUSE WEDDINGS INC.

Article II

The principal place of business address:

2 THURMOND STREET
KEY LARGO, FL, . US 33037

The mailing address of the corporation is:

2 THURMOND STREET
KEY LARGO, FL. US 33037

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:

600

Article V

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

DAVID N MCGRAW JR.
2 THURMOND STREET
KEY LARGO, FL. 33037

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

Registered Agent Signature: DAVID NEIL MCGRAW, JR.

Article VI

The name and address of the incorporator is:

DAVID MCGRAW
2 THURMOND STREET

KEY LARGO, FL 33037

Electronic Signature of Incorporator: DAVID MCGRAW

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
MATTHEW L MCGRAW
2 THURMOND STREET
KEY LARGO, FL. 33037 US

Title: VP
CHARLES S MCGRAW
2 THURMOND STREET
KEY LARGO, FL. 33037

Title: SEC
DAVID N MCGRAW JR.
2 THURMOND STREET
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

02/26/2021