

P95000001663

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: AIR NAUTIQUE, KEY WE
(Proposed corporate name - n. suffix)

200001871592
-01/05/95--01088--006
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: CHARLES MILTON WILDE.
Name (printed or typed)

KEY WEST BEACH CLUB UNIT 101 1500 ATLANTIC BLVD
Address

KEY WEST FL 33040
City, State & Zip

305 296 1043 (WATER STAYS)
Daytime Telephone number

95 JAN -5 AM 9:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COPY

KAN 1-9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AIR NAUTIQUE KEY WEST FLA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

THE BLUE LAGOON MOTEL
3101 N. ROOSEVELT BLVD
KEY WEST, FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES MILTON WILDE
KEY WEST BEACH CLUB UNIT 101 1500 ATLANTIC BLVD
KEY WEST FL, 33040

548 11 5-11-05
CORPORATION
STATE OF FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NEIL SIMON

KEY WEST BEACH CLUB UNIT 101 1500 ATLANTIC BLVD

KEY WEST FL, 33040

CHARLES MILTON WILDE

KEY WEST BEACH CLUB UNIT 101 1500 ATLANTIC BLVD

KEY WEST FL 33040

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of JANUARY, 1995.

Neil Simon
Signature

Charles Wilde
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AIR NAUTIQUE KEY WEST FLA, INC

2. The name and address of the registered agent and office is:

CHARLES MILTON WILDE
(Name)

KEY WEST BEACH CLUB ^{UNIT} 101 1500 ATLANTIC BLVD
(P.O. Box not acceptable)

KEY WEST FL 33040.
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3 - JAN - 95
(Date)