

P95000006897

JAN 26 1995 10:03 0000 CONTINENTAL ELECTRONIC FILING COVER SHEET P. 9

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H95000001033))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FROM: CONTINENTAL STAMP & SEAL
8744 SW 133 STREET

MIAMI, FL 33176-5929000

CONTACT: JENNIFER BENSCH

PHONE: (305) 232-2226

FAX: (305) 238-6422

((H95000001033))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR PA

NAME:	UPPER KEYS TRANSPORTATION INC.	CURRENT STATUS:	REQUESTED
FAX AUDIT NUMBER:	H95000001033	TIME REQUESTED:	8:50 A.M.
DATE REQUESTED:	01/26/1995	CERTIFICATE OF STATUS:	1
CERTIFIED COPIES:	0	METHOD OF DELIVERY:	FAX
NUMBER OF PAGES:	4	ACCOUNT NUMBER:	070253003503
ESTIMATED CHARGE:	\$78.75		

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H95000001033))

RECEIVED
95 JAN 25 AM 10:20
DIVISION OF CORPORATIONS

1-26-95
75

HR5000001033

FILED
JAN 25 1985
F. 10

ARTICLES OF INCORPORATION

OF

Upper Keys Transportation Inc.

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:

Upper Keys Transportation Inc.

ARTICLE II PRINCIPAL OFFICE

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

14 Miami Dr. Key Largo Fl. 33037

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

Scott T. YARDLEY

14 Miami Dr. Key Largo Fl. 33037

HR5000001033

JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

H95000001033

ARTICLE V INCORPORATOR(S)

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

SCOTT T. YARNLEY
14 Miami Dr.
Key Largo Fl. 33037

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

25th day of January, 19 95.

Scott T. Yarnley
Signature/Title

Signature/Title

Signature/Title

H95000001033

H95000001033

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

Pursuant to the provisions of section 607.0501, 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: Upper Keys Transportation Inc.

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

Scott Y. YARDLEY
(NAME)

14 Miami Dr.

(P.O. BOX NOT ACCEPTABLE)

Key Largo Fl. 33037

(CITY/STATE/ZIP)

SIGNATURE Scott Y. Yardley
(corporate officer)

TITLE _____

DATE 1/25/95

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 Scott Y. Yardley

DATE 1/25/95

REGISTERED AGENT FILING FEE: \$35.00

H95000001033