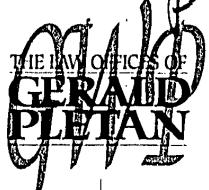
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February 23, 1995



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TAVERNIER 278 Gardenia Street Tavernier, FL 33070 (305) 852-6989

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: AAA SERVICES OF THE KEYS, INC.

MARATHON (305) 289-1977

Dear Sir/Madam:

KEY WEST (305) 292-6344 Enclosed please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$122.50. Please execute the Articles of Incorporation and return the appropriate copy to this office.

Fax: (305) 852-6475

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan, Esquire

Lacare /leton

GWP/tln

Enclosures

F CHESSER MAR 1 1995

#### ARTICLES OF INCORPORATION

OF

# AAA SERVICES OF THE KEYS, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator () form a corporation under Florida law.

#### ARTICLE I

#### NAME AND ADDRESS

The name of this corporation is: AAA SERVICES OF THE KEYS, INC., with its principal place of business: 278 Gardenia Street, Tavernier, Florida 33070.

#### ARTICLE II

## **PURPOSE**

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

## ARTICLE III

## CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7500 shares of common stock with a par value of \$1.00 per share.

# ARTICLE IV

## DURATION

This corporation shall exist perpetually.

## ARTICLE V

## **OFFICERS**

- (a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.
- (b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT/SECRETARY/DIRECTOR GERALD W. PLETAN

# ARTICLE VI

## DIRECTORS

The corporation shall have one (1) director initially. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are:

NAME

ADDRESS

GERALD W. PLETAN

278 Gardenia Street Tavernier, Florida 33070

# ARTICLE VII

# INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: GERALD W. PLETAN, 278 Gardenia Street, Tavernier, Florida 33070.

## ARTICLE VIII

#### BYLAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

## ARTICLE IX

# INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN, 278 Gardenia Street, Tavernier, Florida 33070.

## ARTICLE X

## **AMENDMENTS**

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this day of February, 1995. SUBSCRIBER/GERALD W. PLETAN STATE OF FLORIDA COUNTY OF MONROE SWORN TO AND SUBSCRIBED before me this 236day of February, 1995, by GERALD W. PLETAN, an individual personally known to me, as, ibbatification. or who provided \_\_\_\_ LRY PUR OFFICIAL NOTARY SEAL TERESA L NELSON Notary Public COMMISSION NUMBER Printed name CC434736 MY COMMISSION EXP. Commission #\_ JAN, 23,1999 My Commission Expire AFFIDAVIT OF REGISTERED AGENT HAVING BEEN NAMED as registered agent for this corporation at the office Lusignated in the foregoing Articles of Incorporation, the undersigned accepts the designation. GERALD W. PLETAN STATE OF FLORIDA COUNTY OF MONROE SWORN TO AND SUBSCRIBED before me this day of February, 1995, by GERALD W. PLETAN, an individual personally known to me, as identification. or who provided \_\_ OFFICIAL NOTARY SEAL Notary Public TERESA L NELSON Printed name COMMISSION NUMBER Commission # CC434736 MY COMMISSION EXP. My Commission Expires:

JAN, 23,1999

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OF

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IN WITNESS WHEREOF, the undersigned being the
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2-3 day of February, 1995.
Torrells Co. 1. Colleger SUBSCRIBER/GERALD W. PLETAN
STATE OF FLORIDA COUNTY OF MONROE  SWORN TO AND SUBSCRIBED before me this 336 day of February,  1995, by GERALD W. PLETAN, an individual personally known to me,  or who provided  Notary Public  Printed name  CC434736  My COMMISSION NUMBER  COMMISSION PROPERTY OF TERESAL NELSON  CC434736  My COMMISSION EXP.  JAN. 23,1999
Commission #Correct JAN. 23,1999
·
AFFIDAVIT OF REGISTERED AGENT
HAVING BEEN NAMED as registered agent for this comporation
Incorporation, the undersigned accepts the designation of the undersigned accepts the undersigned
GERALD W. PLETAN
STATE OF FLORIDA COUNTY OF MONROE
SWORN TO AND SUBSCRIBED before me this day of February,
or who providedas identification.
Notary Public Printed name Commission # My Commission Expires: Of FLO JAN. 23,1999