## 

| U.B. |

[x] \$70.00 Filing Fee	Filing Fen & Certificate	Filing Fee Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
FROM:	Nathar	niel B. Harris	10
	Name (printed or typed)		2.00
	915 Ei	senhower Drive	
	Kev We	Address	H. SIMO MAR
	·	City, State & Zip	
	(305)	296-7583	
	Daytim	e Telephone number	505 W95-

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



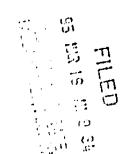
### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 8, 1995

NATHANIEL B. HARRIS 915 EISENHOWER DR KEY WEST, FL 33040

SUBJECT: MERIWETHER PROPERTIES OF KEY WES'T, LTD.

Ref. Number: W95000005082



We have received your document for MERIWETHER PROPERTIES OF KEY WEST, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 495A00010280

	E OF INCORPONATION	
	OF	
MERIWETHER PR	OF OPERTIES OF KEY WEST, LTD., INC.	
FIRST. The name of the Corporation is	riwether Properties of Key West, Ltd., inc.	Ö
SECOLD De confetered office/in the State of the	pal office Torting to be located at 463 Coral Cove Drive 12 In the City of Juno Beach County of	
Palm Beach th at 463 Goral Cove Drive, June Bo	o inglatored agent in chargo thornof is, NathanLal B. Harri- ach. FL 33408	4
THIMD. The nature of the business and object on, are to do any and all things herein mentioned, to, in any part of the world, viz:	nation make the same extent as natural persons might or could be same extent as natural persons might or could	
"The purpose of the corporation is to corporations may be organized under	engage in any lawful act or activity for which the the general Corporation Law of F.Lor'i da	
	printe block and complete the capitalization method.)	
'J The corporation shall have the authority to in Shares of Common Stock, each share to have f expressed in dollars as may be fixed from time to the	inuo. Io Par Value. The shares may be issued for the consideration ine by the Board of Directors.	
Shares of Common Slock, each share to have a Pa ipon such terms as the Board of Directors may from		
have of stock shall be as follows:	aue two classes of stock. The classification and par value of each	
hares of Common Stock with	Par Value, designated as Class A Common Slock; andShares of Preferred Stock with a Par Value of e, designated as Class 8 Preferred Stock.	
Sald preferred stock may be Issued from time to oling rights, rights of conversions, rights upon dissolative participation, optional or other special right retermined by resolution adopted by the Board of D	o lime in one or more classes or series, with such dividend rates, olution or liquidation and with such designations, preferences and is or qualifications, limitations or restrictions thereof, as shall be treated in the time such stock is issued.	
FIFTH. The names and mailing addresses of er		
	POST OFFICE ADDRESSES	
Nathaniel B. Harris (Hame)	463 Coral Cove Drive (Addinas)	
	Juno Beach, FL 33408 (City/State/Zip)	
Lyle N. Harris (Hanne)	463 Coral Cove Drive (Addiess)	
	Juno Beach, FL 33408 (City/StativZip)	
(Hame)	(Address)	

## ARTICLE V INCORPORATORISI

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

Nathaniel B. Harris

Lyle N. Harris

Both of 463 Coral Cove Drive Juno Beach, FL 33408

The und	ersigned i	ncorporator(s) h	as(have) exec	ited these Artic	cles of Incorpo	oration this
	First	day of	March	, 19 <u>95</u>	•	
	Malle	il 8.94.		******		_
	1	1 0 1	Signature			
	K A	yle Mildre	XXI.S. Signature			•
		<del></del>	Signature	<del></del>		•

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:	Meriwether	Proporties	of Key	Wost,	Ltd., Inc.
	<b></b> .	***************************************		<del></del>		·
2.	The name and address of the regi	istered agent a	nd office ls:			
	Nathaniel B. Harris				ES	យ
	463 Coral Cove brive	(Name) .		·		
	(P.O.	Box not accepte	ible)		ili.	
	Juno Beach, F1 33408	3			:	ťΰ
		(City/State/Zip)			<u> </u>	င္တ

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.

Mathin B. Him 3-1.95