

TRANSMITTAL LETTER

P95000021767

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

RECORDED - 411 21 8812,
-03/06/95 -01001 - 006
***470.00 ***470.00

SUBJECT: Meriwether Properties of Key West, Ltd.
(Proposed corporate name - must include suffix)

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:

Nathaniel B. Harris

Name (printed or typed)

915 Eisenhower Drive

Address

Key West, FL 33040

City, State & Zip

(305) 296-7583

Daytime Telephone number

FILED
MAR 16 AM 9 33

H. SIMS MAR 17 1995

505,634

W95-5082

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 WEST, LTD.
Ref. Number: W95000005082

FILED
MAR 15 1995
TALLAHASSEE, FL

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

CERTIFICATE OF INCORPORATION

OF

MERIWETHER PROPERTIES OF KEY WEST, LTD., INC.

FIRST. The name of the Corporation is Meriwether Properties of Key West, Ltd., Inc.

SECOND. Its registered office and principal office in the State of Florida to be located at 463 Coral Cove Drive, in the City of Juno Beach, Palm Beach County of The registered agent in charge thereof is Nathaniel B. Harris at 463 Coral Cove Drive, Juno Beach, FL 33408

THIRD. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida

FOURTH. CAPITALIZATION (Check the appropriate block and complete the capitalization method.)

☐ The corporation shall have the authority to issue Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

☒ The corporation shall have the authority to issue 1,000 Shares of Common Stock, each share to have a Par Value of \$10.00. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

☐ The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: Shares of Common Stock with Par Value, designated as Class A Common Stock; and Shares of Preferred Stock with a Par Value of \$ each share, designated as Class B Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or other special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH. The names and mailing addresses of each of the incorporators are as follows:

NAME	POST OFFICE ADDRESSES
Nathaniel B. Harris (Name)	463 Coral Cove Drive (Address) Juno Beach, FL 33408 (City/State/Zip)
Lyle N. Harris (Name)	463 Coral Cove Drive (Address) Juno Beach, FL 33408 (City/State/Zip)
 (Name)	 (Address) (City/State/Zip)

ARTICLE V INCORPORATOR(S)

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

_____ First _____ day of _____ March _____, 1995 .

Nathaniel B. Harris

Signature

x Lyle N. Harris

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 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 Properties of Key West, Ltd., Inc.

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

Nathaniel B. Harris
(Name)
463 Coral Cove Drive
(P.O. Box not acceptable)
Juno Beach, FL 33408
(City/State/Zip)

FILED
TALLAHASSEE, FLORIDA

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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.

Nathaniel B. Harris
(Signature)

3-1-95