

P95000027341

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

RE: Welcome Center of Key West, Inc.

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

In us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
JUN 11 1995  
9-22755

4/6/95

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY W \_\_\_\_\_

WALK-IN Will Pick Up 4-6 11:00

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service	400001449384	
<input type="checkbox"/> Document Filing	-04/06/95--01014--015	
	****122.50 ****122.50	
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

# **ARTICLES OF INCORPORATION**

**OF**

## **WELCOME CENTER OF KEY WEST, INC.**

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

### **ARTICLE I: NAME**

The name of the corporation is **WELCOME CENTER OF KEY WEST, INC.**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 79 Cannon Royal Drive, Shark Key, FL 33040.

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Neal E. Farr, Esquire, 1550 Madruga Ave., Suite 120, Coral Gables, FL 33146.

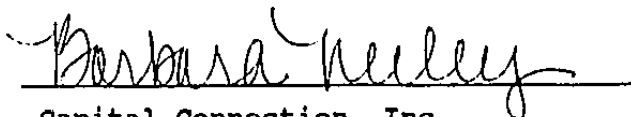
#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors of the corporation is Frederick Salinero, 79 Cannon Royal Dr., Shark Key, FL 33040.

The undersigned has executed these Articles of Incorporation this 6th day of April, 1995.

A handwritten signature in cursive script, reading "Barbara Neeley", is written over a horizontal line.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

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

95 APR -6 AM 11:48

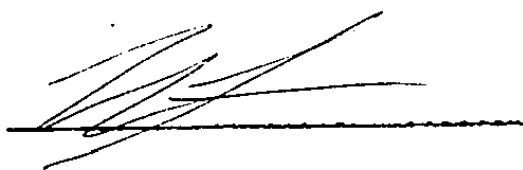
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Welcome Center of Key West, Inc.

2. The name and street address of the registered agent and office is: Neal E. Farr, Esquire

1550 Madruga Avenue, Suite #120, Coral Gables, FL 33146

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.



**McClaskey  
&  
Farr**

Attorneys and Counselors  
at Law

Robert M. McClaskey, Jr., CPA  
Neal E. Farr, LL.M.

1560 Alhambra Avenue  
Suite 120  
Coral Gables, Florida 33136

Area Code 305  
661-4600  
Key West  
293-0160

Fax  
204-9906

Paralegals  
Lucy F. Gutierrez, CMA  
Aileen Conklin

A Partnership of  
Professional Associations

P95000027341

April 11, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: Amendment to Certificate of Incorporation;  
WELCOME CENTER OF KEY WEST, INC.

Gentlemen:

Enclosed are duplicate copies of Articles of Amendment to  
WELCOME CENTER OF KEY WEST, INC. effecting an amendment of  
ARTICLE I in the Certificate of Incorporation.

Also enclosed is the corporation's check in the amount of  
\$ 87.50 payable to the Secretary of State and representing the following:

\$35.00 - filing fee; and

\$52.50 - Certified copy fee.

Please return the enclosed copy of the Articles of  
Amendment certified by the Secretary of State to the undersigned at the  
above address.

Very truly yours,

Neal E. Farr, Esq.

enclosures

ENCLOSURE 1 45.00 1 12  
-04/14/95--01018--007  
\*\*\*\$87.50 \*\*\*\$87.50

FILED  
95 APR 13 AM 8:05  
TALLAHASSEE, FLORIDA

N/C

4/12

EB

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WELCOME CENTER OF KEY WEST, INC.

FILED  
95 APR 13 AM 8:05  
CLERK OF DISTRICT COURT  
DISTRICT OF FLORIDA

=====

I. ARTICLE I of the Articles of Incorporation of WELCOME CENTER OF KEY WEST, INC., is amended to read:

The name of the corporation is **WELCOME CENTER OF THE FLORIDA KEYS, INC.**

II. The foregoing amendment was unanimously adopted by the shareholders of this corporation on the 11th day of April, 1995.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Certificate of Incorporation on this 11th day of April, 1995.

  
\_\_\_\_\_  
President and Secretary

STATE OF FLORIDA)

) S.S.

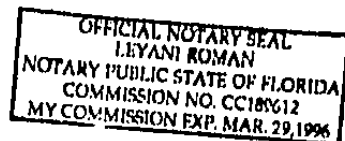
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared NEAL E. FARR the President and Secretary of WILCOMB CENTER OF KEY WEST, INC., and he acknowledged that he did freely and voluntarily execute said Articles of Amendment for the purposes therein expressed.

WITNESS my hand and seal on this 11 day of Apr., 1995.

  
NOTARY PUBLIC LEYANI ROMAN  
State of Florida at Large

My commission expires:



wp51\articles.amd