

4-25-95
P95000033365
Charter Number Only
CORPORATION

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

600001465066
-04/26/95--01002--030
****122.50 ****122.50

CORPORATION(S) NAME

Caribbean Key Inc.

FILED
APR 26 1995
FBI

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

Form with fields for Name, Address, City, State, ZIP, and Phone.

CERTIFIED COPY H. SIMS APR 26 1995

6.21
1095-8905



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 26, 1995

EMPIRE

MIAMI, FL

SUBJECT: CARIBBEAN KEY, INC.
Ref. Number: W95000008905

FILED
MAY 2 1995
TALLAHASSEE

We have received your document for CARIBBEAN KEY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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: 495A00019756

RECEIVED
MAY 12 1995
TALLAHASSEE

FILED
MAR 23 1983
CLERK OF COURT

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Caribbean Key Inc.

ARTICLE II PRINCIPAL OFFICE

665 Snead Circle
West Palm Beach FL 33413

ARTICLE III SHARES

100 Shares valued at \$1.00 per par

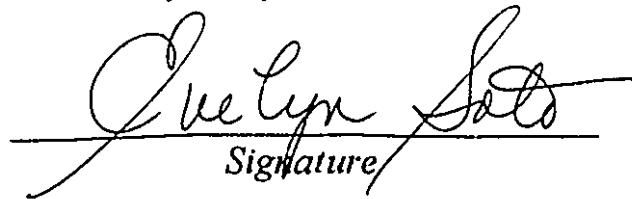
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

EVELYN SOTO
665 SNEAD CIRCLE
WEST PALM BEACH, FL. 33413

ARTICLE V INCORPORATOR

Evelyn Soto
665 SNEAD CIRCLE
WEST PALM BEACH FL 33413

The undersigned incorporator has executed these Articles of
Incorporation this 5th day of April, 1995.


Signature

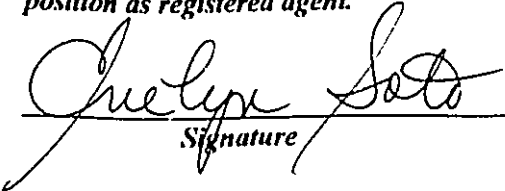
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

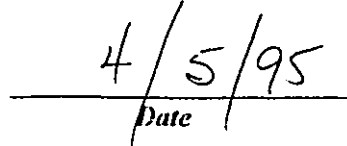
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Caribbean Key Inc.
2. The name and address of the registered agent and office is:

Evelyn Soto
665 Snead Circle
West Palm Beach, FL 33413

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in the 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


Date

Charter Number Only

4-25-95

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
95 MAR 28 PM 12:03
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

CORPORATION(S) NAME

Caribbean Key INC.



EMPIRE

Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY