

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-277-9171
904-277-9191 FAX

800-342-8086

SC networks
PREMIER RATE
LEGAL & FINANCIAL SERVICES

ACCOUNT NO: 07210000003

REFERENCE : 598758 9270A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 15, 1995

000001487340

ORDER TIME : 10:03 AM

ORDER NO. : 598750

CUSTOMER NO: 9270A

CUSTOMER: Shirley Rowell, Legal Asst
JOE MIKLAS, P.A.

P. O. Box 366

Islamorada, FL 33036

RUSH WILL WAIT

DOMESTIC FILING

RUSH WILL WAIT

NAME: SEA GYPSY OF KEY LARGO, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

MAY 15 1995

FILED
95 MAY 15 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P5000 38219

ARTICLES OF INCORPORATION
OF
SEA GYPSY OF KEY LARGO, INC.

FILED
95 MAY 15 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEA GYPSY OF KEY LARGO, INC.

The address of the principal office of this corporation shall be 121 Point Pleasant, Key Largo, Florida 33037, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bradford R. Gibbs
Dir./Pres./Sec./Treas.

121 Point Pleasant
Key Largo, Florida 33037

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 15, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

P95000038219

JOE MIKLAS

ATTORNEY, P.A.

May 31, 1995

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

300001507543
-06/07/95--01081--004
*****35.00 *****35.00

Re: Sea Gypsy of Key Largo, Inc.

Dear Sir:

Enclosed is a Change of Registered Agent together with our check for \$35.00 as the required fee for the change.

Please provide me with confirmation of the change for my records at your convenience.

Sincerely,


Joe Miklas

SH 1/2

Change of RA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -2 AM 10:29

Order No. P95000038219

Date Filed 05/15/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: SEA GYPSY OF KEY LARGO, INC.

2. The name and address of its present registered agent is:

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Corporation Service Company
1201 Hays Street

Tallahassee, Florida 32301

Bradford R. Gibbs

121 Point Pleasant

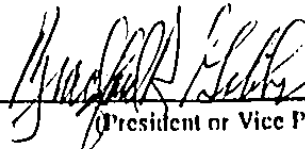
Key Largo, Florida 33037

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -2 AM 10:29

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature



(President or Vice President)

Date

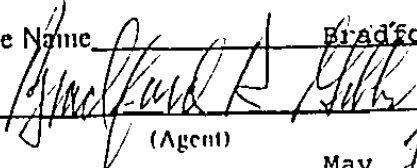
May 26, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

Bradford R. Gibbs

Signature



(Agent)

Date

May 26, 1995

P95000038219

GIBBS
18950 S.E. 23 PL
Morrison, FL 32668

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400002266394--8
-08/13/97--01107--022
*****35.00 *****35.00

97 AUG 11 AM 11:51

AUG 11 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1997

BRADFORD GIBBS
18950 S.E. 23 PLACE
MORRISTON, FL 32668

KEY Largo
SUBJECT: SEA GYPSY ~~FLORIDA KEYS~~, INC.
Ref. Number: ~~M98885~~

199700038219

Key Largo
We have received your document for SEA GYPSY ~~FLORIDA KEYS~~, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00039361

****PLEASE NOTE****

This agent change is for "SEA GYPSY OF KEY LARGO, INC."

NOT "Sea Gypsy Florida Keys, Inc." They are two totally different entities, and no changes are to be made to Sea Gypsy Florida Keys, Inc. No.M98885.

Charter No. _____

Date Filed: May 15, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **SEA GYPSY OF KEY LARGO, INC.**
2. The name and address of its present registered agent is:

BRADFORD R. GIBBS
165 Bahama Avenue
Key Largo, Fl 33037

3. The name and street address to which its registered agent is to be changed is:

ARMANDO ACEVEDO
2655 Lejuene Road, #1110
Coral Gables, FL 33134

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

BRADFORD R. GIBBS, President
(Typed or printed name and title)

Signature

Bradford R. Gibbs
Bradford R. Gibbs, President

Date

July 20, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE DATED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name **ARMANDO ACEVEDO**

Signature

Armando Acevedo
(Agent)

Date

7/28/97

97 AUG 11 AM 11:51