

FINLEY & REIF, P.A.

Attorneys At Law

22725 Old State Road 4A
Cudjoe Key, Florida 33042-4717

Kay G. Finley
Diana Curtis Reif •

P95000038916
May 10 1995

(305) 745-3704
Fax (305) 745-2972

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Key West Reservation Service Corporation

500001489035
-05/16/95--01116--002
****122.50 ****122.50

Dear Secretary:

Enclosed you will find original signed Articles of Incorporation along with our check for filing same.

We would appreciate your prompt attention in filing these articles.

Very truly yours,

Lynne Hankins-Fielder

Lynne Hankins-Fielder

LHF/lmy

Enclosures

5/17/95
(Signature)

ARTICLES OF INCORPORATION
OF
KEY WEST RESERVATION SERVICE CORPORATION

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

ARTICLE I

The name of the corporation shall be:

KEY WEST RESERVATION SERVICE CORPORATION

ARTICLE II

The principal place of business of the corporation shall be 628 Fleming Street, Key West, Florida 33040 and the mailing address of the corporation is 628 Fleming Street, Key West, Florida 33040.

ARTICLE III

The capital stock of this corporation shall be (100) one hundred shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV

The street address of the initial registered agent of the corporation shall be Finley & Reif, P.A., 22725 Old State Road 4A, Cudjoe Key, Florida 33042. The name of the initial registered agent at that address shall be Lynne Hankins-Fielder, Esquire.

ARTICLE V

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

Randy Strickland President & Treasurer

James A. Finnegan V. Pres. & Secretary

ARTICLE VI

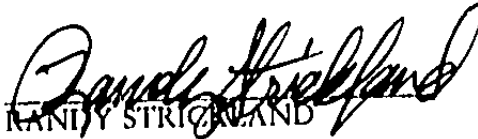
The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory

or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE VII

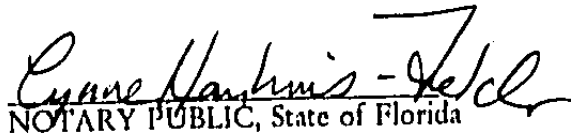
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this 9TH day of May, 1995.

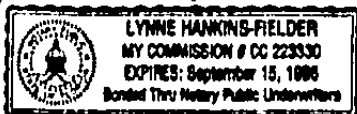

RANDY STRICKLAND

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this 9th day of May, 1995, by RANDY STRICKLAND, who is personally known by me or who produced _____ as identification.


NOTARY PUBLIC, State of Florida

My commission expires:



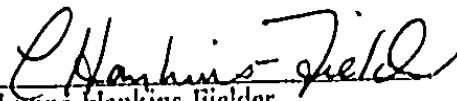
CERTIFICATE DESIGNATING PRINCIPAL OFFICE
AND NAMING REGISTERED AGENT

The following is submitted in compliance with Section 48.091, Florida Statutes.

KEY WEST RESERVATION SERVICE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 628 Fleming Street, Key West, Florida 33040, has named Lynne Hankins Fielder, Esquire, Finley & Reif, P.A., 22725 Old State Road 4A, Cudjoe Key, Florida 33042 as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and I agree to comply with the provisions of said statute relative to keeping open said office.


Lynne Hankins Fielder

P95000038946

Lynne Hankins Fielder

Attorney at Law
P.O. Box 420973
Summerland Key, FL 33042-0973

City/State/Zip

Phone #

Office Use Only

FILED
96 DEC 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

800002038248--9
-12/26/96--01022--011
*****35.00 *****35.00

- ☐ 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 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

RA resig.

VS JAN 9 1997

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

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96 DEC 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESIGNATION OF REGISTERED AGENT

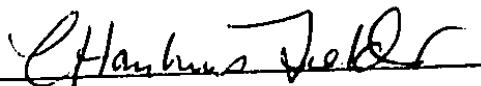
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida

Statutes, the undersigned, Lynne Hankins-Fielder hereby resigns
(Name of registered agent)

as Registered Agent for Key West Reservation Service Corporation
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

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