# P452001/7933

Wilson W. Wright  (Requestor's Nam.  217 S. Adams St.  (Address)  Tallabassos El.  (City, State, Zip)		SUCHOLOU 1.5.1 7° 13° 13° 13° 13° 13° 13° 13° 13° 13° 13
CORPORATION NAM	E(S) & DOCUMENT NUMBI	
1. EGO KEY WEST. I	NC. In Name)	(Document #)
2. (Corporation	n Name)	(Document #)
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(Corporatio	n Name)	(Document #)
Walk in Pic	k up time / / / / / / / / / / / / / / / / / / /	(Document #)  Certified Copy  Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	1 1/5
NonProfit	Resignation of R.A., Officer/Di	irector (1)
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	

Examiner's Initials

Trademark

Other

CR2E031(10/92)

## CHARLES H. NETTER, P.A.

4143 99F 47th Avenue - Missist, PS. 33176 (303) 375-5554

June 15, 1995

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

Re: EGO KEY WEST, INC.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation for EGO KEY WEST, INC. along with a check for \$70.00 for filing. Please return a time-stamped copy of the Articles to me in the self addressed, postage paid envelope I have provided for your convenience.

Thank you for your time and cooperation in this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,

Enclosure(s) CHN/dw

## ARTICLES OF INCORPORATION

OF

## EGO KEY WEST, INC.

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

#### ARTICLE I NAME

The name of this corporation shall be EGO KEY WEST, INC...

## ARTICLE II GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III CAPITAL STOCK

The capital stock of this Corporation shall be One Hundred (100) shares at one dollar (\$1.00) par value.

#### ARTICLE IV CORPORATE EXISTENCE

Corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are find with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

## ARTICLE V REGISTERED OFFICE AND AGENT AND DIRECTOR

The street address of the office of the initial Registered Agent and Director of the Corporation is:

9163 SW 97th Avenue Miami, FL 33176 and the name of the Registered Agent and Director of this Corporation at said address is:

## CHARLES H. NETTER, ESQ.

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be at:

# 9163 SW 97th Avenue Miami, FL 33176

The Corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

#### ARTICLE VII SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

NAME	ADDRESS	SHARLS
Charles H. Netter, Esq.	9163 SW 97th Avenue Miami, FL 33176	100

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

## ARTICLE VIII AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned for the purpose of forming a corporation to do business within and without the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and correct, and hereunto sets her hand this is day of fire the d STATE OF FLORIDA COUNTY OF Dode } I hereby certify that on this day, before me, a Notary Public, du'y authorized in the State and County named above to take acknowledgments, personally appeared Charles HATTER party to the foregoing Articles of Incorporation, known to me personally to be such, or has provided me as identification, and I have first made known to his/her the contents of said Articles, he/she did acknowledge that he/she signed, scaled and delivered the same as her voluntary act and deed, and deposed that the facts therein stated were truly set forth. WITNESS my hand and official scal this \ \frac{1}{2} \ day of \ \frac{1}{2} \ \text{Line}, 1995. My Commission Expires:

C PETER BUHLER My Commission CC45 Expires May, 01, 1999

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE AN NAMING AGENT UPON WHOM PROCESS BY BE SERVED

In compliance with the requirements of Chapter 48.091, Florida Statutes, the following is submitted:

That, EGO KEY WEST, INC.

organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named **CHARLES H. NETTER**, of 9163 SW 97th Avenue, Miami, Florida 33176, as its agent to accept service of process within this State.

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-styled corporation at the place designated in this certificate, I, the understand, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, and I further agree to act in said capacity and to comply with the provisions of Section 48.091 of the Florida Statutes.

CUADI ES U METERO