

1201 HAYS STREET
TAVERNIER, FL 33070
704-242-8000
P96000005614



ACCOUNT NO. : 072100000032

REFERENCE : 807131 7101498

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : January 17, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 807131

CUSTOMER NO: 7101498

CUSTOMER: Cynthia L. Carley, President
YOUR OTHER OFFICE IN THE
KEYS, INC.
Suite 11
171 Hood Avenue
Tavernier, FL 33070

3000001690858
-01/17/96--01074--013
*****70.00 *****70.00

DOMESTIC FILING

NAME: YOUR OTHER OFFICE IN THE
KEYS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

FILED
JAN 17 11 1:53
DIVISION OF CORPORATION

RECEIVED
96 JAN 17 PM 12:53
DIVISION OF CORPORATION

Handwritten initials and date: 1/19/96

**ARTICLES OF INCORPORATION
FOR
YOUR OTHER OFFICE IN THE KEYS, INC.**

FILED
06 JAN 17 PM 1:53
CLERK OF THE COURT
JAN 17 2006

The undersigned, acting as Incorporators of a corporation under the Florida general Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **YOUR OTHER OFFICE IN THE KEYS, INC.**

ARTICLE II

The principle place of business and the mailing address of this corporation shall be 171 Hood Ave., Suite 11, Tavernier, FL 33070. The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States of Florida. The corporation shall have authority to issue 100 shares all of one class, \$1 par value.

ARTICLE IV

The name and address of the initial registered agent is Cynthia L. Carley, 171 Hood Avenue, Suite 11, Tavernier, Florida 33070.

ARTICLE V

The initial Board of Directors shall consist of three (3) directors, whose names and addresses are:

Floyd G. Carley
109 W. Plaza Granada
Islamorada, FL 33036

Chief Executive Officer

Sharon L. Carley
109 W. Plaza Granada
Islamorada, FL 33036

Vice President, Secretary,
Treasurer

Cynthia L. Carley
106 Nautilus Drive
Islamorada, FL 33036

President

ARTICLE VI

The names and addresses of the incorporators are:

Floyd G. Carley
109 W. Plaza Granada
Islamorada, FL 33036

Sharon L. Carley
109 W. Plaza Granada
Islamorada, FL 33036

Cynthia L. Carley
106 Nautilus Drive
Islamorada, FL 33036

The undersigned incorporator has executed these Articles of Incorporation this
15th day of January, 1996.


Floyd G. Carley, Incorporator


Sharon L. Carley, Incorporator


Cynthia L. Carley, Incorporator

**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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is, **YOUR OTHER OFFICE IN THE KEYS, INC.**
2. The name and address of the registered agent and office is:

**CYNTHIA L. CARLEY
171 HOOD AVENUE, SUITE 11
TAVERNIER, FLORIDA 33070**

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.


Cynthia L. Carley

1-15-96
Date

FILED
96 JAN 17 PM 1:53
TALLAHASSEE, FLORIDA