

P96000010458  
LAW OFFICES OF  
THOMAS J. THOMAS, P.A.

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Palm Beach, Florida 33480  
Telephone: (407) 655-7903

Thomas J. Thomas  
Board Certified Attorney  
In the Areas of Wills, Trusts,  
Estates and Taxation

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Loggerhead Plaza  
Juno Beach, Florida 33408  
Telephone: (407) 775-9155  
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January 17, 1996

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000001700770  
-01/30/96--01034--007  
\*\*\*122.50 \*\*\*122.50

Re: Carlton Key Corporation

Dear Sirs:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

FILED  
56 JAN 29 AM 9:40  
SECRETARY OF  
TALLAHASSEE, FL

PURSUANT TO F.S. §607.0203, THE ENCLOSED ARTICLES ARE TO BE  
EFFECTIVE ON THE SUBSCRIPTION DATE (I.E. JANUARY 17, 1996)

Please mail the certified copy to the above address. Thank you for your attention to this matter.

Yours truly,

*Thomas J. Thomas*

Thomas J. Thomas

TJT/dr  
Enclosures

D:\BROMLEY\SSLTR.CKC

1/22/96  
*[Signature]*

ARTICLES OF INCORPORATION

OF

CARLTON KEY CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Carlton Key Corporation.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 3250 South Ocean Boulevard 205S, Palm Beach, Florida 33480.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Richard S. Bromley, 3250 South Ocean Boulevard 205S, Palm Beach, Florida 33480.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Richard S. Bromley, 3250 South Ocean Boulevard 205S, Palm Beach, Florida 33480.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

#### ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Richard S. Bromley	3250 South Ocean Boulevard 205S, Palm Beach, Florida 33480

#### ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 17th day of January, 1996.

Pursuant to Florida Statute §607.0203(1), these Articles shall be effective on the date of subscription and acknowledgement hereto.

INCORPORATOR:

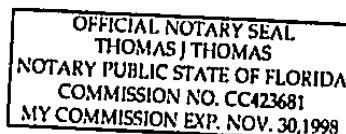
[Signature]  
Richard S. Bromley

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 17th day of January 1995, by Richard S. Bromley, who personally appeared before me, and (check one) X [Signature] who is personally known to me (or, if not personally known to me) \_\_\_\_\_ who has produced \_\_\_\_\_ as identification, and who did not take an oath.

NOTARY PUBLIC:

[Signature]  
Sign above and Print Name  
Here: \_\_\_\_\_  
My commission number, if any, is \_\_\_\_\_.



STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Carlton Key Corporation, a Florida corporation organized under the laws of the State of Florida, with its principal office at 3250 South Ocean Boulevard 205S, Palm Beach, Florida 33480, in the County of Palm Beach, State of Florida, has named Richard S. Bromley, 3250 South Ocean Boulevard 205S, Palm Beach, Florida 33480 as agent to accept service of process within this state.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Richard S. Bromley	President/ Secretary	3250 South Ocean Blvd. 205S Palm Beach, Florida 33480

DIRECTORS

Richard S. Bromley	3250 South Ocean Boulevard 205S Palm Beach, Florida 33480
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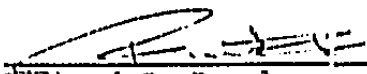
INCORPORATOR:

  
Richard S. Bromley

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service

or process at the Florida designated address) in some conspicuous place in office as required by law.

  
Richard S. Bromley,  
Registered Agent

FILED  
96 JAN 29 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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