

MARCH 12, 1996

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MAR 18

RE:

GREEN KEY ASSOCIATES, INC.

GENTLEMEN:

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50 REPRESENTING THE PAYMENT OF THE FOLLOWING FEES:

FILING FEE
REGISTERED AGENT DESIGNATION
CERTIFIED COPY OF ARTICLES
OF INCORPORATION

AMOUNT ENCLOSED \$122.50

========

\$35.00

\$35.00

\$52,50

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL FURTHER NOTICE:

GREEN KEY ASSOCIATES, INC. 214 BRAZILIAN AVENUE STE 222 PALM BEACH, FL 33480

PHONE: (407) 655-0886

SINCERELY.

ROBERT W. SLATER

GREEN KEY ASSOCIATES, INC.

RWS\4

T. BROWN MAR 2 2 1996

# ARTICLES OF INCORPORATION of GREEN KEY ASSOCIATES, INC.

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The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

## ARTICLE I - Corporation Name

The name of the corporation is:

GREEN KEY ASSOCIATES, INC.

### ARTICLE II - Mailing Address

The mailing address of the Corporation is 214 BRAZILIAN AVENUE STE 222 PALM BEACH, FL 33480

#### ARTICLE III - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE IV - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted now or hereafter conferred by the laws of the United States of America and the State of Florida.

### ARTICLE V - Capital Stock

The corporation is authorized to issue ten thousand shares (10,000) of one cent (\$0.01) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he aiready holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

Robert W. Slater 214 Brazilian Avenue Ste. 221 Palm Beach

Florida

33480

## ARTICLE VIII - Initial Board of Directors

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Robert W. Slater 214 Brazilian Avenue Ste. 221 Palm Beach

Florida

33480

## ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# <u>ARTICLE X – Incorporator</u>

The name and address of the person signing these Articles of Incorporation is as follows:

Robert W. Slater 214 Brazilian Avenue Ste. 221 Palm Beach

Florida

33480

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this twelfth day of March, 1996

(Seal)

Rober W. Slate

STATE OF FLORIDA )
SS
COUNTY UF PALM BEACH )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert W. Slater known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this twelfth day of March, 1996

(Notary Seal)

(Notary Public, State of Florida at Large)

Chandra Rawalson Bolly

My commission expires: Cet 27/097

SANDRA DAVIDSON VELIX
COMMISSION # CC 325281
EXPIRES OCT 21, 1997
Bondod Through
ALAN INSURANCE SERVICES

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The name of the Corporation is:

GREEN KEY ASSOCIATES, INC.

in accordance with Florida Statutes Sections 48.091 the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

214 Brazilian Avenue Ste. 221 Paim Beach, Fi 33480

has named

Robert W. Slater

located at the above address, as its Registered Agent to accept service of process within this state.

egistered Agent to accept service

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office, and further state I am familiar with and accept the obligations of my position as registered agent.

Nober W. Slate Registered Agent