

TRANSMITTAL LETTER

P96000040546

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

600001812246
-05/07/96--01169--013
****122.50 ****122.50

SUBJECT: KEY DREAMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DEBORAH SHANNON
Name (printed or typed)
P.O. BOX 1002
Address
KEY LARGO, FL 33037
City, State & Zip
(305) 451-7060
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -5 PM 2:35

NOTE: Please provide the original and one copy of the articles.

ggs/13/96

ARTICLES OF INCORPORATION.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 PM 2:35

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

ARTICLE I NAME

The name of the corporation shall be

KEY DREAMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

103200 OVERSEAS HIGHWAY, SUITE 13
KEY LARGO, FL 33037

P.O. BOX 1002
KEY LARGO, FL 33037

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBORAH SHANNON
104350 OVERSEAS HIGHWAY, B405
KEY LARGO, FL 33037

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors .

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

DEBORAH L. SHANNON
104350 OVERSEAS HIGHWAY, B405
KEY LARGO, FL 33037

TIMOTHY A. SHANNON
104350 OVERSEAS HIGHWAY, B405
KEY LARGO, FL 33037

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of MAY, 19 96 .

Deborah L. Shannon
Signature

Timothy A. Shannon
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: KEY DREAMS, INC.

2. The name and address of the registered agent and office is.

DEBORAH SHANNON

(NAME)

104350 OVERSEAS HIGHWAY, B405

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

KEY LARGO, FL 33037

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Deborah L. Shannon
(SIGNATURE)

5-2-96
(DATE)