

6/27/96

FLORIDA DIVISION OF CORPORATIONS

101 P

PUBLIC ACCESS SYSTEM

(((H96000009001)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM:

RUDEN, MCCLOCK, SMITH, ROOSTER & R

DEPARTMENT OF STATE

200 E. BROWARD BL

TALLAHASSEE, FL 32399

PO BOX 1900

609 EAST GAINES STREET

ST. LAUDEN, FL 33301

04

TALLAHASSEE, FL 32399

CONTACT: ANNE MORRIS LA FERLA

FAX: (904) 522-4900

PHONE: (954) 527-6221

FAX: (954) 764-4996

(((H96000009001)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KEY MARCO DEVELOPMENTS TWO, INC.

FAX AUDIT NUMBER: H96000009001

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/27/1996

TIME REQUESTED: 15:01:28

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077000521

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000009001)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP* VT102

* FDX * 9600 E71 * LOG CLOSED * PRT OFF * 9600

FILED

96 JUN 28 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399

9967

6/28

DIVISION OF CORPORATIONS

96 JUN 27 PM 3:35

RECEIVED

#96000009001

**ARTICLES OF INCORPORATION
OF
KEY MARCO DEVELOPMENTS TWO, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Key Marco Developments Two, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 277 North Collier Boulevard, 2nd Floor, Marco Island, Florida 33937.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Ft. Lauderdale, Florida 33301 and the initial registered agent of this Corporation at that address shall be John L. Farquhar.

#96000009001

Prepared by:

John L. Farquhar, Esq., FL Bar #0210579
Rudem McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FTL:158699:1

FILED
96 JUN 28 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

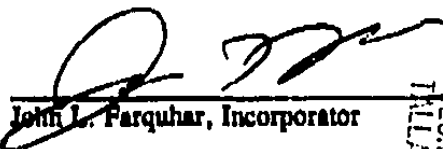
#94000009001

**ARTICLE V
INCORPORATOR**

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

John L. Farquhar
200 East Broward Boulevard, 15th Floor
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27th day of
June, 1996.


John L. Farquhar, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.


John L. Farquhar, Registered Agent

#94000009001

Prepared by: John L. Farquhar, Esq., FL Bar #0210579
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660