# P9600060042

TRANSMITTAL LETTER

SUBJECT: LilinG Articles g Incorporation

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 00000189350 -07/16/96--01003--015 \*\*\*\*122.50 \*\*\*\*122.50

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	I enclose an original and copy() cos of Incorporation for the above corporation the amount of \$	las) of lon and
From:	SAlly o'Boyle Name 21 Askr Tenace	<del></del>
	Address  Key WLST, H. 33040  City State  (305 296-3771  Telephone Number	Zip

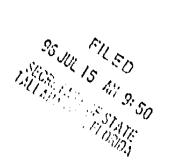
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SECRETARY OF STATE

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### ARTICLES OF INCORPORATION

OF

# SALLY O'BOYLE REALTY, INC.



### ARTICLE 1 NAME

The name of the corporation shall be:

SALLY O'BOYLE REALTY, INC.

### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3722 N. ROOSEVELT BLVD. KEY WEST, FL 33040

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000). Such shares shall be of a single class and shall have NO par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHELLE C. CLAUSON 422 FLEMING ST. KEY WEST, FL 33040

# ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SALLY O'BOYLE 21 ASTER TERRACE KEY WEST, FL 33040

# ARTICLE VI DIRECTOR

The corporation shall have ONE director. The name and address of the initial director of the corporation is:

SALLY O'BOYLE 21 ASTER TERRACE KEY WEST, FL 33040

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

SALLY O'BOYLE, Incorporator

## CERTIFICATE OF DESIGNATION

### 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:

# SALLY O'BOYLE REALTY, INC.

2. the name & address of the registered agent & office is:

MICHELLE C. CLAUSON 422 FLEMING ST. KEY WEST, FL. 33040

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 am familiar with and accept the obligations of my position as registered agent.

DATED

REGISTERED AGENT

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