

P960000060042

TRANSMITTAL LETTER

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

00000189355.0  
-07/16/96--01003--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Filing Articles of Incorporation

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50.

From:

Name

Address

City

State

Zip

Telephone Number

Sally O'Boyle

21 Aster Terrace

Key West, FL 33040

(305) 296-3771

FILED  
95 JUL 15 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-18-96  
KR

ARTICLES OF INCORPORATION  
OF  
SALLY O'BOYLE REALTY, INC.

FILED  
96 JUL 15 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SALLY O'BOYLE REALTY, INC.

---

ARTICLE II 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.

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of

July 1996

Sally O'Boyle  
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

7/12/96

  
REGISTERED AGENT

FILED  
96 JUL 15 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA