

P96000066752

TRANSMITTAL LETTER

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

000001917150
-08/08/96--01105--006
*****78.75 *****78.75

SUBJECT: Air Conditioned Storage of the Fla. Keys 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: Raul Armengol
Name (printed or typed)
200 E1 Capitan Dr. B2
Address
Islamorada Fla. 33036
City, State & Zip
(305) 664-4637
Daytime Telephone number

FILED
96 AUG -8 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 12 1996

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

ARTICLES OF INCORPORATION

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:

Air Conditioned Storage of the Fla. Keys Inc.

ARTICLE II PRINCIPAL OFFICE

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

200 E1 Capitan Dr. B2
Islamorada Fla. 33036

FILED
SS AUG-8 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Luisa Armengol
200 E1 Capitan Dr. B2
Islamorada Fla. 33036

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):

Luisa Armengol 200 E1 Capitan Dr. D2 Islamorada Fla. 33036
President

Raul Armengol 200 E1 Capitan Dr. D2 Islamorada Fla. 33036
Vice President

Betsy Cassuth 122 Valencia Dr. Islamorada Fla. 33036
Treasurer

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

7 day of August, 1996

(An additional article must be added if an effective date is requested.)

Luisa Armengol
Signature

Raul Armengol
Signature

Betsy Candy Cassuth
Signature

Notarization is not required

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: Air Conditioned Storage of the Fla. Keys Inc.

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

Luisa Armengol

(NAME)

200 El Capitan Dr. B2

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

Islamorada Fla. 33036

(CITY/STATE/ZIP)

FILED
96 AUG-9 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Luisa Armengol
(SIGNATURE)

8/7/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314