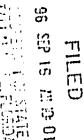
# P960000 17070

## TRANSMITTAL LETTER

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



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SUBJECT:F10:	ra Keys Resorts, Inc. roposad corporato name - must includo sulfix)	• • • • • • • • • • • • • • • • • • •
Enclosed is an original for : $\boxed{x}$ \$70.00	and one (1) copy of the articles of incorporation  \$78.75 \$122.50 \$131.25	
FROM:	James F. Pheney Name (printed or typed)	
	2295 Gulf of Mexico Dr. PentHou	use 5
	Longboat Key, Florida 34228 City, State & Zip	
	941-383-0648	

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

Daytima Telephone number

:8

## ARTICLES OF INCORPORATION

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

### ABTICLE L NAME

The name of the corporation shall be:

Flora Keys Resorts, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Pentilouse 5 2295 Gulf of Mexico Drive Longboat Key, Florida 34228

#### ARTICLE III SHARES

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

50,000

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James F. Pheney PentHouse 5 2295 Gulf of Mexico Drive Longboat Key, Florida 34228

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# ARTICLE V INCORPORATORIS)

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

James F. Phoney PentHouse 5 2295 Gulf of Mexico Drive Longboat Key, Florida 34228

undersigned incor	botafor(8)	has(have) executor	these Articles of Incorporatio
Eleventh	_day of	September	, 19 <sup>96</sup>
James F.	Pheney	- Mil.	ins May
	<u> </u>	Signature Signature	
·	<u>.</u>	Signatura	

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATULES, 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: Flora Keys Resorts, Inc.	<del></del>		
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2.	The name and address of the registered agent and office is:			
			96 SEP	71
	(P.O. Box not acceptable)		16	ILED
	Longboat Key, Florida 34228 (City/State/Zip)	ORIDA	i≎ 01	

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.

(Signature)

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

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