

P96000077070

TRANSMITTAL LETTER

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

FILED
96 SEP 15 AM 10 01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Flora Keys Resorts, Inc.
(Proposed corporate name - must include suffix)

000001848030
-09/16/96--01053--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: James F. Phenev
Name (printed or typed)

2295 Gulf of Mexico Dr. PentHouse 5
Address

Longboat Key, Florida 34228
City, State & Zip

941-383-0648
Daytime Telephone number

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

nc SEP 17 1996

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:

Flora Keys Resorts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Penthouse 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

ARTICLE V INCORPORATOR(S)

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

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

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

Eleventh day of September, 19⁹⁶.

James F. Phenev



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PUISUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Flora Keys Resorts, Inc.

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

James F. Phency
(Name)

2295 Gulf of Mexico Dr. PH5
(P.O. Box ~~not~~ acceptable)


Longboat Key, Florida 34228
(City/State/Zip)

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

96 SEP 16 AM 10:01

FILED

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