

p 96000078049

August , 1996

Division of Corporations  
PO Box 6327  
Tallahassee, Fla 32314

600001939006  
-09/04/96--01170--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CONCH TRADITIONS, INC.

Please record the enclosed Articles of Incorporation for CONCH TRADITIONS, INC. and Certificate Designating Place and Agent. A check in the amount of \$122.50 is enclosed.

Please return copy to:

DAVID WILLIAMS  
24 Amaryllis Drive  
Key West, Florida 33040

If you have any questions please call (305) 294-3225

Your timely assistance is appreciated.

Sincerely,

David Williams

FILED  
96 SEP 19 PM 3:09  
TALLAHASSEE, FLORIDA

W96-18803

SN SEP 09 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 9, 1998

DAVID WILLIAMS  
24 AMARYLLIS DR.  
KEY WEST, FL 33040

SUBJECT: CONCH TRADITIONS, INC.  
Ref. Number: W96000018803

We have received your document for CONCH TRADITIONS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 796A00041875

ARTICLES OF INCORPORATION  
OF  
CONCH TRADITIONS, INC.

FILED  
25 SEP 19 01 3:09  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONCH TRADITIONS, INC.

The principal place of business of this corporation shall be 24 Amaryllis Drive, Key West, FLORIDA 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 24 Amaryllis Drive, Key West, Florida, 33040 and the names of the initial registered agents of the corporation at that address are David Williams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation or

until a successor is elected or appointed is:

David Williams, President 24 Amaryllis Drive Key West Fl 33040  
 Edward Sanchez, Vice President 21 Evergreen Ave Key West Fl 33040  
 Louanna Williams, Secretary 24 Amaryllis Drive Key West, Fl 33040  
 Petra Sanchez, Director 21 Evergreen Ave Key West Fl 33040

#### ARTICLE VII INCORPORATOR

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

David Williams  
 24 Amaryllis Drive  
 Key West, Florida 33040

#### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal of \_\_\_\_\_ on this 29 day of August, 1996.

CONCH TRADITIONS, INC.

By: \_\_\_\_\_

DAVID WILLIAMS

STATE OF FLORIDA  
 COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29 day of August, 1996, by David Williams personally known to me who did not take on oath.

Stephanie T. Monsalvatge  
 NOTARY PUBLIC,  
 STATE OF FLORIDA

My commission expires: \_\_\_\_\_

villia\article.dd



STEPHANIE T. MONSALVATGE  
 MY COMMISSION # CC120454 EXPIRES  
 November 23, 1998  
 BONDED THRU TROY FAH INSURANCE, INC.

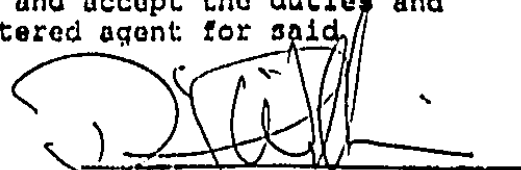
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48, Florida statutes, the following  
is submitted in compliance with said statute:

That CONCH TRADITIONS, INC. desiring to organize under  
the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation at  
Key West, Monroe County, Florida, has named DAVID  
WILLIAMS, 24 AMARYLLIS DRIVE, Key West, Florida,  
33040, as its agent to accept service of process within  
this state.

**ACKNOWLEDGMENT**

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said  
corporation.

  
\_\_\_\_\_  
DAVID WILLIAMS  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 19 PM 3:09

FILED