

1201 HAYS S
TALLAHASSEE
904-222-9100
904-222-0399

086



ACCOUNT NO. : 072100000032

REFERENCE : 121656 4325291

AUTHORIZATION :

COST LIMIT : \$ PREPAID

RESUBMIT

Please give original
submission date as file date.

ORDER DATE : October 16, 1996

ORDER TIME : 12:42 PM

ORDER NO. : 121656-005

EFFECTIVE DATE

10/15/96

CUSTOMER NO: 4325291

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-10/17/96--01029--001
***122.50 ***122.50

CUSTOMER: Mr. Richard B. Hadlow
BUSH, ROSS, GARDER, WARREN &
RUDY, P.A.
220 South Franklin Street

Tampa,, FL 33602

FILED!
96 OCT 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KEY WEST ON 7TH, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

RECEIVED
96 OCT 16 PM 2:18
DIVISION OF CORPORATION

10-17-96
KR

EFFECTIVE DATE
10/15/96

ARTICLES OF INCORPORATION
OF
KEY WEST ON 7TH, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is KEY WEST ON 7TH, INC. and its principal office and mailing address is 616 South Breezeway, Brandon, FL 33511.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on October 15, 1996.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Richard B. Hadlow.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name

Barbara A. Rowe

Address

220 South Franklin Street
Tampa, Florida 33602

ARTICLE VII

By-Laws

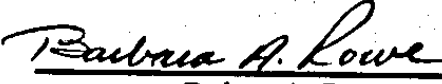
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 15th day of October 1996.

 (SEAL)
Barbara A. Lowe

108817.01

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, KEY WEST ON 7TH, INC., desiring to organize under the laws of the State of Florida, hereby designates Richard B. Hadlow, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

KEY WEST ON 7TH, INC.

By Barbara A. Rowe
Barbara A. Rowe, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Richard B. Hadlow
Richard B. Hadlow

108817.01

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