

P97000010550
TRANSMITTAL LETTER

97 JAN 30 PM 2:30
TALLAHASSEE, FLORIDA

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

SUBJECT: Golf of the Key, Inc.
(Proposed corporate name - must include suffix)

600002073486--3
-01/30/97--01039--004
*****78.75 *****78.75

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: RENE BOWMAN
Name (printed or typed)

6834 Gulf of Mexico Dr.
Address

Longboat Key, FL 34228
City, State & Zip

(941) 383-5082
Daytime Telephone number

PH
2/3/97

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Golf of the Key, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

6834 Gulf of Mexico Drive
Longboat Key, Florida 34228

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan Stein
2004 42nd Street West
Bradenton, FL 34205

ARTICLE V - INCORPORATOR(s)

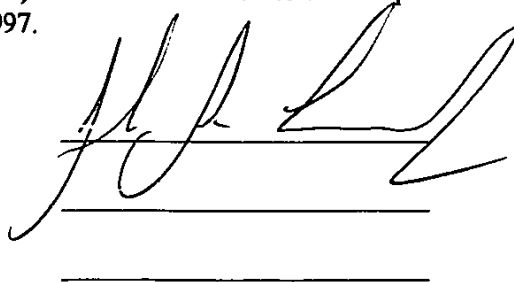
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John J. Loscalzo
6834 Gulf of Mexico Drive
Longboat Key, Florida 34228

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of JANUARY, 1997.



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STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 Golf of the Key, Inc.
2. The name and address of the registered agent and office is:

Alan Stein - 2004 42nd Street West, Bradenton, FL 34205

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 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.