

P97000011954

TRANSMITTAL LETTER

FROM:

Name of corporation: KEYS, PROPERTY MAINTENANCE, INC.
Street address of the corporation 2212 FOGARTY AVE.
City KEY WEST State FL ZIP 33040

DEAR CORPORATIONS DIVISION:

300002078173--5

-02/05/97--01041--017

****122.50 ****122.50

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 122.50 for filing fees.
(70.00)

A CERTIFIED COPY is ☒ is not ☐ requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Mark Moss
MARK MOSS

Incorporator

(305) 296-4986
Telephone Number

FILED
97 FEB -5 AM 9:35
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
KEYS PROPERTY MAINTENANCE, INC.**

FILED
97 FEB -5 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is Keys Property Maintenance, Inc.

Article 2. The principal place of business of this corporation is 2212 Fogarty Avenue, Key West, FL, 33040. The mailing address of this corporation is P.O. Box 4560, Key West, FL, 33041.

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and priveleges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is Mark Moss and 2212 Fogarty Avenue, Key West, FL, 33040.

Article 5. The name and street addresss of the incorporator of this corporation is Mark Moss, 2212 Fogarty Avenue, Key West, FL, 33040. The powers of the incorporator cease upon filing of the Articles of Incorporation.

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions. The number of Directors constituting the initial Board of Directors is one. The name and address of this Director is Mark Moss, 2212 Fogarty Avenue, Key West, FL, 33040.

Article 7. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article 8. The Board Of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by Florida statute.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least forty two years of age.

Feb. 3, 1997
Date

Mark Moss
Signature of Incorporator

MARK MOSS
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

MARK MOSS
Name
2212 FOGARTY AVE.
Street address
KEY WEST, FL. 33040
City/State/ZIP.

Having been named as the 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.

Mark Moss
Signature of registered agent.
Feb. 3, 1997
Date of signature

FILED
97 FEB -5 AM 9:36
STATE
TALLAHASSEE, FLORIDA