

P97000019236

Form C. Transmittal Letter to Secretary Of State

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 323314

CORPORATE SEAL
Harborwalk Shoppes at Lazy Way, Inc.
A Florida Corporation

SUBJECT: Harborwalk Shoppes at Lazy Way, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 filing fee & Certificate

Please return the copy to me with a filing date stamped on it.

Thank you. *R. E. Scott, Jr.*

R. E. Scott, Jr., Resident Agent
205 Elizabeth Street, Building One
Key West, FL 33040
305/296-6671

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-02/24/97-01127-010
*****79.00 *****79.00

FILED
97 FEB 24 AM 11:25
STATE OF FLORIDA

MAR 1 1997

ARTICLES OF INCORPORATION

FILED
97 FEB 26 PM 11:25
TALLAHASSEE
FLORIDA

1. The name of the corporation shall be:
Harborwalk Shoppes at Lazy Way, Inc.
2. The principal place of business and mailing address of the corporation is:
205 Elizabeth Street, Key West, Florida 33040
3. The corporation shall have the authority to issue 500,000 shares of stock.
4. The registered agent of the corporation is R. E. Scott, Jr. and the registered street address is 205 Elizabeth Street, Key West, Florida 33040.
5. The initial Board of Directors shall have two members whose names and addresses are as follows:
Gordon Geurtsen, 1100 Margaret Street, Key West, Florida 33040
R. E. Scott, Jr., 1100 Margaret Street, Key West, Florida 33040
The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but in no case be less than one.

The incorporator of this corporation is Gordon Geurtsen whose street address is 1100 Margaret Street, Key West, Florida 33040

Dated 1-29-97


Incorporator

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 the 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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/29/97


Registered Agent

CORPORATE SEAL
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