# P970000250 92 4 (ser Str) (W. 179 6040 12 (305) 297 5000 (x (305) 297 5004 Corvo Enterprises, Inc.

October 22, 1996

**VIA MAIL** 

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

800001995538--6 -11/05/96--01028--005 \*\*\*\*122.50 \*\*\*\*\*122.50

Please file the attached Articles of Incorporation. Enclosed is a check for \$122.50 - \$70.00 for the filing fees and \$52.50 for a certified copy of the Articles of Incorporation.

If you have any questions or need to contact me for any reason, please feel free to give me a call @ (305) 292-6900.

Sincerely,

Adem A. Albra, Incorporator

AA:ms Enclosure

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420 23643 Wale 23643

921 Center Street Key West, FL 33040 Tel. (305) 292-6900 Fax (305) 292-9044

# Corvo Enterprises, Inc.

March 14, 1997

VIA MAIL

Secretary of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

300002115143--3 -03/17/97--01094--015 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Please file the attached Articles of Incorporation. Enclosed is a check for \$122.50 - \$70.00 for the filing fees and \$52.50 for a certified copy of the Articles of Incorporation.

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

November 6, 1996

ADEM A. ALBRA CORVO ENTERPRISES 921 CENTER STREET KEY WEST, FL 33040

SUBJECT: CORVO ENTERPRISES, INC.

Ref. Number: W96000023643

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 496A00051040

### **ARTICLES OF INCORPORATION**

OF

### CORVO ENTERPRISES, INC.

The undersigned, being an individual, does hereby act as incorporator in adoption the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is **CORVO ENTERPRISES, INC.** 

SECOND: The street address, wherever located, of the principal office of the corporation is 3618 N. Roosevelt Boulevard, Key West, FL 33040.

The mailing address, wherever located, of the corporation is 3618 N. Roosevelt Boulevard, Key West, FL 33040.

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of .01 dollars each and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 3618 N. Roosevelt Boulevard, Key West, FL 33040.

The name of the initial registered agent of the corporation at the said registered office is Michael M. Corvo.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

Adem A. Albra 1011 Varela Street

Suite #2 Key West, FL 33040

SIXTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any

rights or options which the corporation proposes to grant the purchases of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SEVENTH: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act. And to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHT: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provision of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and any and all persons whom it shall have to indemnify under said provision from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and the administrators of such a person.

Signed on March 12, 1997.

Adem A. Albra, Incorporator-

I hereby accept the responsibility and duties as registered agent for the corporation.

Michael M. Corvo, Registered Agent