

P97000033634

R. Bruce Wallace
 Requestor's Name
 500 Fleming Street
 Address
 Key West, Fl 33040
 City/State/Zip Phone #

~~2800002125332-1~~
 03/26/97-01131-008
 ****122.50 ****122.50

Office Use Only

NUMBER(S), (if known):

R. BRUCE WALLACE
 ATTORNEY AT LAW

 (Document #)

 (Document #)

TELEPHONE (305) 292-1776 500 FLEMING STREET
 TELECOPIER (305) 292-1982 KEY WEST, FLORIDA 33040

 (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
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- Certificate of Status

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 97 APR 11 AM 9:29
 TALLAHASSEE, FLORIDA
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
 7268
 957

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

R. BRUCE WALLACE
500 FLAMINGO STREET
KEY WEST, FL 33040

SUBJECT: ALYSSA, INC.
Ref. Number: W97000007268

We have received your document for ALYSSA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00015839

4/8/97

Enclosed are the original Articles of Incorporation w/ name changed
Questions, please call -
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Cathy Averette

ARTICLES OF INCORPORATION

FILED
1977 APR 11 11 09 29
TALLAHASSEE

FIRST: The name of this corporation is:

ALYSSA OF KEY WEST, INC.

SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The name and address of the initial registered agent of this corporation is: **R. Bruce Wallace** whose mailing address is **500 Fleming Street, Key West, Florida 33040.**

FIFTH: The names and addresses of the initial directors are: **Sandra Averette, 500 Fleming Street, Key West, Florida 33040.** The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.

SIXTH: The name and address of the incorporator of this corporation is: **Sandra Averette, 500 Fleming Street, Key West, Florida 33040.**

SEVENTH: This corporation shall indemnify its officer, directors, employees and agents to the full extent permitted by law.

EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

NINTH: The principal address of the corporation is **500 Fleming Street, Key West, Florida 33040**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April, 1997.

Incorporator:


SANDRA AVERETTE

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 1st day April 1997, by SANDRA AVERETTE, who is personally known to me.


NOTARY PUBLIC

My Commission Expires:



CONSENT TO SERVE AS REGISTERED AGENT

FOR

ALYSSA OF KEY WEST, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


R. BRUCE WALLACE

FILED
97 APR 11 09 26
SEC
TALLAH
FLA