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FILED

TRANSMITTAL LETTER

97 JUN -9 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002206387--2
-06/09/97=01164--012
*****78.75 *****78.75

SUBJECT: JUNGLES OF KEY WEST, INC.
(Proposed corporate name - must include suffix)

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: LAW OFFICE OF MICHAEL R. BARNES, P.A.
Name (printed or typed)

513 WHITEHEAD STREET

Address

KEY WEST, FLORIDA 33040

City, State & Zip

305-896-5297

Daytime Telephone number

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

97 6-10-97

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JUNGLES OF KEY WEST, INC.

ARTICLE II PRINCIPAL OFFICE

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

*916 JAMES STREET
KEY WEST, FLORIDA 33040*

ARTICLE III SHARES

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

100 SHARES VALUED AT \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MICHAEL R. BARNES, P.A.
513 WHITEHEAD STREET
KEY WEST, FLORIDA 33040*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

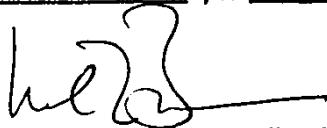
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR:
MICHAEL R. BARNES, P.A.
513 WHITEHEAD STREET
KEY WEST, FLORIDA 33040
PRESIDENT AND TREASURER

SARA SINGLETON
916 JAMES STREET
KEY WEST, FLORIDA 33040
VICE PRESIDENT & SECRETARY
BASIL BROWN BRADFORD, JR.
916 JAMES STREET
KEY WEST, FLORIDA 33040

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of June, 19 97.



MICHAEL R. BARNES Signature

N/A

SARA SINGLETON Signature

N/A

BASIL BROWN BRADFORD Signature JR.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: JUNGLES OF KEY WEST, INC.

2. The name and address of the registered agent and office is:

MICHAEL R. BARNES P.A.

(NAME)

513 WHITEHEAD STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KEY WEST, FLORIDA 33040

(CITY/STATE/ZIP)

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STATE
TALLAHASSEE, FLORIDA

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 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.

[Signature]

(SIGNATURE)

6/5/97

(DATE)