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ACCOUNT NO. : 072100000032

REFERENCE : 423327 126174A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 10, 1997

ORDER TIME : 8:22 AM

ORDER NO. : 423327-005

800002208678--1

CUSTOMER NO: 126174A

CUSTOMER: Marci L. Rose, Esq
MARCI L. ROSE, ESQ

Suite 2
2409 North Roosevelt Boulevard
Key West, FL 33040

DOMESTIC FILING

NAME: FERRONDIPITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

RECEIVED
97 JUN 11 AM 10:43
DIVISION OF CORPORATION

84 JUN 11 1997

ARTICLES OF INCORPORATION
OF
FERRONDIPITY, INC.

FILED
27 JUL 11 AM 11:28
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FERRONDIPITY, INC.

The address of the principal office of this corporation shall be 517 Fleming Street, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 4 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ferron Bell Dir.	P.O. Box 1553 Key West, Florida 33041
Jerry Rispoli Dir.	3013 Airport Boulevard Key West, Florida 33040
Charlie Bauer Dir.	1723 Jamaica Drive Key West, Florida 33040
Marci L. Rose Dir.	411 Fleming Street Key West, Florida 33040

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ferron Bell President	P.O. Box 1553 Key West, Florida 33041
Jerry Rispoli Vice President	3013 Airport Boulevard Key West, Florida 33040
Charlie Bauer Treasurer	1723 Jamaica Drive Key West, Florida 33040
Marci L. Rose Secretary	411 Fleming Street Key West, Florida 33040

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 11, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

LRD/tsy

FILED
11-10-00
VICTORIA