

P 97 0000 70260

TRANSMITTAL LETTER

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

700002262827--8  
-08/11/97--01046--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Florida Keys Adventures and Getaways, 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: Florida Keys Adventures and Getaways, Inc.  
Name (Printed or typed)

P.O. Box 600  
Address

Key Largo, Florida 33037  
City, State & Zip

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 AUG 11 PM 3:44

FILED

Joi Martin GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. II.  
DATE 8/13/97  
DOC. EXAM. T. Meyer

(305) 451-4078  
Daytime Telephone number

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

TM-8/13/97

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

### ARTICLE I NAME

The name of the corporation shall be:

Florida Keys Adventures and Getaways, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Business: 99900 Overseas Highway  
Key Largo, Florida 33037

Mailing: P.O. Box 600  
Key Largo, Florida 33037

### ARTICLE III SHARES

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

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mary Marr  
204 South Airport Road  
Tavernier, Florida 33070

### ARTICLE V INCORPORATOR

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

Joi Martin (V.P., Tr., Dir.) Mary Marr (Pres., Sec., Dir.)  
204 S. Airport Rd. 204 South Airport Rd.  
Tavernier, FL 33070 Tavernier, Florida 33070

Mary Marr  
Signature/Incorporator

August 6, 1997  
Date

(An additional article must be added if an effective date is requested.)

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

Mary Marr  
Signature/Registered Agent

August 6, 1997  
Date

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TALLAHASSEE, FLORIDA