

P97000090150

Return to: CSC  
1201 Hays Street  
Tallahassee, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE : 571092 4310537

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pignato*

FILED  
97 OCT 20 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 571092-005

CUSTOMER NO: 4310537

600002325116--2

CUSTOMER: Ms. Pat Oles  
O'NEILL CHAPIN MARKS LIEBMAN  
COOPER & CARR  
Suite 865  
200 East Robinson Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: KEY LARGO INVESTMENTS, 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: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 OCT 20 PM 4:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SN OCT 21 1997

ARTICLES OF INCORPORATION  
OF  
KEY LARGO INVESTMENTS, INC.

FILED  
97 OCT 20 AM 8:53  
SECRETARY OF STATE  
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:

KEY LARGO INVESTMENTS, INC.

The address of the principal office of this corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, 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 10,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Robert O. Marks.

ARTICLE V. TERM OF EXISTENCE

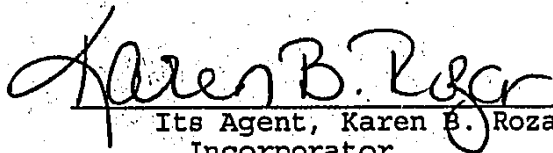
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 1997.


  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

HBD/RWW

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

ROBERT O. MARKS, ESQUIRE, having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, 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.

(sign)

  
ROBERT O. MARKS, ESQ.  
O'Neill, Chapin, Marks,  
Liebman, Cooper & Carr  
200 East Robinson Street  
Suite 865  
Orlando, Florida 32801  
telephone (407) 425-2751

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