

P97000091448

TRANSMITTAL LETTER

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

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-10/22/97--01021--006
*****122.50

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

400002326384--7
-10/22/97--01021--006
*****122.50 *****122.50

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

FROM: Neil E. Capozzi
Name (printed or typed)
5325 SE Running Oak
Address
Stuart, FL 34997
City, State & Zip
941-485-9517
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 AM 9:31

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

10/24/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 AM 9:31

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:

KEY OF SEA, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 3371
Stuart, FL 34995-3371

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Neil E. Capozzi
5325 SE Running Oak
Stuart, FL 34997

ARTICLE V INCORPORATOR(S)

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

Neil E. Capozzi
5325 SE Running Oak
Stuart, FL 34997

Alan C. Bowman
5325 SE Running Oak
Stuart, FL 34997

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

10th day of October, 1997.

Neil E. Capozzi
Signature

Alan C. Bowman
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KEY OF SEA, INC.

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

Neil E. Capozzi

(Name)

5325 SE Running Oak

(P.O. Box not acceptable)

Stuart, FL 34997

(City/State/Zip)

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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.

Neil E. Capozzi
(Signature)

October 18, 1997
(Date)