

12/17/87 15:20 FAX 305 743 652

GREENMAN & MANE

01

12/17/97  
1:43 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000020780 7))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: FRANKLIN D. GREENMAN, P.A.  
071005000567

ACCT#:

CONTACT: FRANKLIN D GREENMAN  
PHONE: (305)743-2351

FAX #:

(305)743-6523

NAME: LOOE KEY TIKI, INC.

AUDIT NUMBER.....H97000020780

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

97 DEC 17 PM 4:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight, DEC 17 1997

H97000020780 7

**ARTICLES OF INCORPORATION**

**FOR**

**LOOE KEY TIKI, INC.**

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

**ARTICLE I**

The name of the corporation shall be LOOE KEY TIKI, INC., whose principal place of business is MM 28 U.S. #1, Ramrod Key, FL 33042 and whose mailing address is P.O. Box 420428, Summerland Key, FL 33042.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized is to engage in the operation of a restaurant and bar and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by theses Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

*Prepared by: Franklin D. Greenman, Esq.  
5800 Overseas Highway, Suite 40  
Marathon, FL 33050  
(305)743-2351 FL. Bar #290815*

97 DEC 17 PM 4:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000020780 7

H97000020780 7

#### ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

#### ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Greenman, Esq.

#### ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Wendy Sullivan  
867 East Caribbean Drive  
Summerland Key, FL 33042

#### ARTICLE VII

The name and address of the initial incorporators are as follows:

Wendy Sullivan  
867 East Caribbean Drive  
Summerland Key, FL 33042

H97000020780 7

H97000020780 7

## ARTICLE VIII

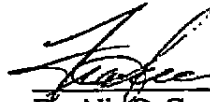
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

## ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

## ARTICLE X -ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Franklin D. Greenman, Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 17<sup>th</sup> day of December, 1997.

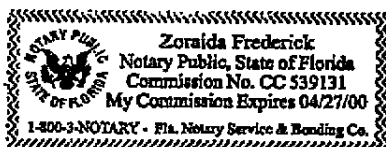
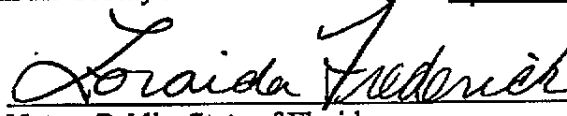


Wendy Sullivan

STATE OF FLORIDA )  
COUNTY OF MONROE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared Wendy Sullivan, who is personally known to me or who has produced \_\_\_\_\_ as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 17<sup>th</sup> day of December, 1997.

Notary Public, State of Florida  
My Commission Expires:

H97000020780 7

FILED  
97 DEC 17 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA