

P98000032039

TRANSMITTAL LETTER

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

600002479856---7
-04/06/98--01068--008
*****78.50 *****78.50

SUBJECT: KEY VILLAGE SHOPS, 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: JOHN P. IZZO & ASSOCIATES
Name (printed or typed)

180 NO INDIANA AVENUE - SUITE #5
Address

ENGLEWOOD, FLORIDA, 34223
City, State & Zip

(941) 475-7617
Daytime Telephone number

FILED
98 APR -6 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 4/7/98

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

ARTICLES OF INCORPORATION
OF
KEY VILLAGE SHOPS, INC.

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 VILLAGE SHOPS, INC.

ARTICLE II PRINCIPLE OFFICE

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

**2395 No. Beach Road
Englewood, Florida 34223**

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959**

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ARTICLE V INCORPORATORS

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

**Nancy Craine
2025 Beach Blvd.
Englewood, Florida 34223**

**Peggy Delbridge
2025 Beach Blvd.
Englewood, Florida 34223**

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

31st day of MARCH, 19 98.


Nancy Craine, President & Treas.


Peggy Delbridge, V.P. & Secy.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

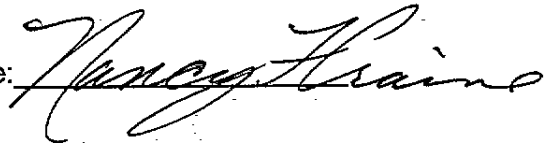
Key Village Shops, Inc.

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

John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959

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TALLAHASSEE, FLORIDA

Signature: _____

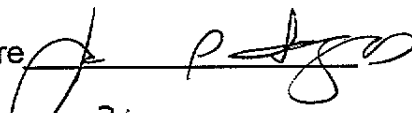


Title: President

Date: March 31, 1998

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____



Date: March 31, 1998

REGISTERED AGENT FILING FEE: \$ 35.00