

P98000039180

TRANSMITTAL LETTER

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

500002505155--3  
-04/29/98 -01061--005  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Filing Articles of Incorp.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50

From: Key West Information Systems, Inc.  
Name PO Box 830  
Address Key West FL 33041-0830  
City (305) 295-1250 State FL Zip 33041-0830  
Telephone Number (305) 295-1250

FILED  
98 APR 29 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/30/98

ARTICLES OF INCORPORATION

OF

KEY WEST INFORMATION SYSTEMS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

KEY WEST INFORMATION SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

PO. BOX 830  
KEY WEST, FL 33041-0830

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000). Such shares shall be of a single class and shall have NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

J. DIANNE GARNER  
52 BEACH DR  
KEY WEST, FL 33042

ARTICLE V INCORPORATOR

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

CHERYL H. KINDERKNECHT  
52 BEACH Dr.  
KEY WEST, FL 33042

ARTICLE VI DIRECTORS

The corporation shall have TWO directors. The name and address of the initial directors of the corporation are:

CHERYL H. KINDERKNECHT & J. DIANNE GARNER  
52 BEACH DR.  
KEY WEST, FL. 33042

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned has executed these Articles of Incorporation this 23rd day of April 1998.

+   
CHERYL H. KINDERKNECHT, Incorporator

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 WEST INFORMATION SYSTEMS, INC.

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

J. DIANNE GARNER  
52 BEACH DR.  
KEY WEST, FL 33042

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signature: J. Dianne Garner

Title: Vice President

Date: 4/23/98

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.

Signature: J. Dianne Garner

Date: 4/23/98