

P99 0000000024

REEVES AND DAVIS  
ATTORNEYS AT LAW  
730 BAYFRONT PARKWAY, SUITE IV  
PENSACOLA, FLORIDA 32501 - 6205

EFFECTIVE DATE

12/29/98

JAMES J. REEVES  
WILLIAM GUY DAVIS, JR.

DAVID LUTHER WOODWARD  
(ALSO ADMITTED IN OKLAHOMA & TEXAS)  
OF COUNSEL

TELEPHONE (850) 438-4400  
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December 29, 1998

Corporations Division  
Department of State  
Post Office Box 6327  
409 East Gaines Street  
Attn: Florida Filing  
Tallahassee, Florida 32314

900002726399--6  
-12/30/98--01059--008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: **Key West Inn at Aragon, Inc.**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$122.50 to cover the filing fee, certified copy fee, and registered agent designation fee.

Please file the original Articles with your office and return the certified copy to my office at your earliest convenience.

Very truly yours,

James J. Reeves

FILED  
98 DEC 30 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-1/4/99

EFFECTIVE DATE  
12/29/98

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98 DEC 30 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
KEY WEST INN AT ARAGON, INC.**

**ARTICLE I - NAME**

The name of this Corporation is **KEY WEST INN AT ARAGON, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date of the execution of these Articles.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of non par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the principal office of the Corporation is **730 BAYFRONT PARKWAY, SUITE 4-B, PENSACOLA, FL 32501**, and the name of the initial registered agent of this Corporation at that address is **JAMES J. REEVES**.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial Directors of this Corporation are:

**JAMES J. REEVES**  
**730 BAYFRONT PARKWAY, 4-B**  
**PENSACOLA, FL 32501**

**ROBERT E. BOOTHE, JR.**  
**11 ALICE STREET**  
**PENSACOLA, FL 32505**

## ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

**JAMES J. REEVES**  
**730 BAYFRONT PARKWAY, 4-B**  
**PENSACOLA, FL 32501**

**ROBERT E. BOOTHE, JR.**  
**11 ALICE STREET**  
**PENSACOLA, FL 32505**

## ARTICLE IX - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals to these Articles of Incorporation this 29<sup>TH</sup> day of **DECEMBER, 1998**.

Signed, sealed and delivered  
in the presence of:

*Edith F. Garcia*

*Edna D. Wilson*

*[Signature]*  
**JAMES J. REEVES**

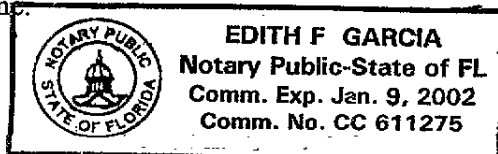
*[Signature]*  
**ROBERT E. BOOTHE, JR.**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

*[Signature]*  
**JAMES J. REEVES**

STATE OF FLORIDA  
COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of **December, 1998**, by **JAMES J. REEVES** and **ROBERT E. BOOTHE, JR.** who are each personally known to me.



*[Signature]*  
Notary Public

98 DEC 30 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED