

099000004858

GERALD F. SHINN, CPA

Requestor's Name

5800 OVERSEAS HWY Sk 23

Address

MARATHON FL 33050

City/State/Zip

Phone #

(305) 743-6207

900002729279--7

-01/04/99--01090--011

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Endless Summer Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Gerald Shinn GAVE
AUTHORIZATION BY PHONE TO
CORRECT Prin. Address
DATE 1/16/99
DOC. EXAM Douglas Brown

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 15 AM 8:38

RECORDED JAN 19 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

GERALD F. SHINN, CPA
5800 OVERSEAS HIGHWAY
SUITE 23
MARATHON, FL 33050

SUBJECT: ENDLESS SUMMER ENTERPRISES, INC.
Ref. Number: W99000000267

We have received your document for ENDLESS SUMMER ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 099A00000490

ARTICLES OF INCORPORATION

OF

ENDLESS SUMMER OF THE KEYS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 AM 8:38

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: ENDLESS SUMMER OF THE KEYS, INC.
5800 OVERSEAS HIGHWAY, UNIT NUMBER 23 - MARATHON, FLORIDA 33050.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE FIVE - OFFICERS / DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence, or until their successors are elected, are:

MARIAN J. SHINN	President, Treasurer, Director
5800 OVERSEAS HIGHWAY	
UNIT NUMBER 23	
MARATHON, FLORIDA 33050	

GERALD F. SHINN	Vice-President, Secretary, Director
5800 OVERSEAS HIGHWAY	
UNIT NUMBER 23	
MARATHON, FLORIDA 33050	

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

MARIAN J. SHINN
5800 OVERSEAS HIGHWAY
UNIT NUMBER 23
MARATHON, FLORIDA 33050

GERALD F. SHINN
5800 OVERSEAS HIGHWAY
UNIT NUMBER 23
MARATHON, FLORIDA 33050

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

MARIAN J. SHINN
5800 OVERSEAS HIGHWAY
UNIT NUMBER 23
MARATHON, FLORIDA 33050

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX - INFORMAL ACTION OF SHAREHOLDERS

If the required majority of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30TH day of DECEMBER, 1998

Signatures of Incorporators:

Marian J. Shinn

MARIAN J. SHINN

Gerald F. Shinn

GERALD F. SHINN

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

ACKNOWLEDGEMENT

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Marian J. Shinn and Gerald F. Shinn known to me and known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

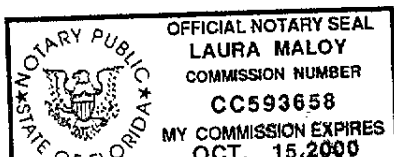
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 30 day of Dec, A.D., 1998.

Laura Maloy

Notary Public, State of Florida

(SEAL)

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ENDLESS SUMMER OF THE KEYS, INC.

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

MARIAN J. SHINN
5800 OVERSEAS HIGHWAY
UNIT NUMBER 23
MARATHON, FLORIDA 33050

FILED
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DIVISION OF CORPORATIONS
99 JAN 15 AM 8:38

Signature

Marian J. Shinn
(Corporate Officer)

Title

PRESIDENT

Date

DECEMBER 30, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Marian J. Shinn
(Registered Agent)

Date

DECEMBER 30, 1998