

P990000 19/51

TRANSMITTAL LETTER

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

SUBJECT: TWO SOULS, INC.
(Proposed corporate name - must include suffix)

200002786342--0
-02/24/99--01105--027
*****78.75 *****78.75

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:

Name (printed or typed)

Michael R. Barnes, P.A.

Address

801 Whitehead Street

Key West, FL 33040

City, State & Zip

305 296-5297

Daytime Telephone number

Carol M. Barnes GAVE
AUTHORIZATION BY PHONE TO
CORRECT remove DBA from Article II
DATE 3/1/99
DOC. EXAM BB

FILED
99 FEB 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK FEB 25 1999

ARTICLES OF INCORPORATION

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:

TWO SOULS, INC.

ARTICLE II PRINCIPAL OFFICE

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

TWO SOULS, INC.

425 GRINNELL STREET
KEY WEST, FL 33040

ARTICLE III SHARES

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

100 SHARES AT \$10 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael R. Barnes, P.A.
801 Whitehead Street
Key West, FL 33040

FILED
99 FEB 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

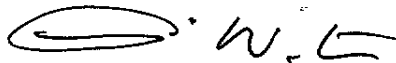
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL WESTON, PRESIDENT / SECRETARY
P.O. Box 6221
KEY WEST, FL 33041

KEVIN ROBINSON VICE PRESIDENT / TREASURER
PO Box 6221
KEY WEST, FL 33041

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

17th day of February, 19 99.



MICHAEL WESTON Signature PRES / SEC



KEVIN ROBINSON Signature VP / TREAS

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

TWO SOULS, Inc.

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

Michael R. Barnes, P.A.

801 Whitehead Street

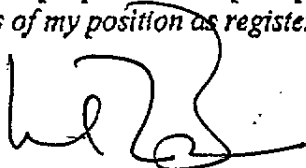
Key West, FL 33040

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

FILED
99 FEB 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2/19/99

(DATE)