

Actual  
~~SAMPLE~~ LETTER OF TRANSMITTAL

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

DATE 1/11/99

PP0000019288

000002751230--0  
-01/22/99--01046--008  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Shrink the Keys, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours.

Ramell Marco  
(Individual's Name)

FILED  
MAR - 1 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Shrink the Keys, Inc  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
8063 Porpoise Dr.		
Marathon, FL 33050		
PHONE		
(305)	289-0833	same
Area Code	Number	Ext.

JAN 27 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 1999

PAMELL MARCO  
8063 PORPOISE DRIVE  
MARATHON, FL 33050

SUBJECT: SHRINK IN THE KEYS, INC.  
Ref. Number: W99000002045

We have received your document for SHRINK IN THE KEYS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 399A00003617

ARTICLES OF INCORPORATION

FOR

SHRINK THE KEYS, INC.

FILED  
99 MAR -1 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE I

The name of the corporation shall be SHRINK THE KEYS, INC., whose principal place of business is 8063 Porpoise Drive, Marathon, , FL 33050.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in the operation of creating and producing storage and storage services for residential and commercial entities and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden

by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

#### ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

#### ARTICLE V

The street address in Florida of the initial registered office of the corporation is 8063 Porpoise Drive, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Pamela Marco.

#### ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Pamella Marco  
8063 Porpoise Drive  
Marathon, Fl. 33050

**FILED**  
99 MAR -1 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII

The name and address of the initial incorporators are as follows: \_

Pamella Marco  
8063 Porpoise Drive  
Marathon, Fl. 33050

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

ARTICLE X -ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
Pamella Marco, Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed to these

Articles of Incorporation on this 23rd day of Feb. 1998.

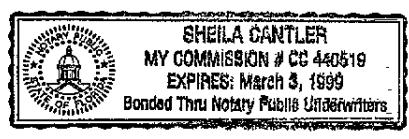
Pamella Marco  
Pamella Marco  
Pamella Marco

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF MONROE )

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared PAMELLA MARCO, who is personally known to me or who has produced FL D.R. as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 23rd day of Feb., 1998.

Sheila Cantler  
Notary Public, State of Florida  
My Commission Expires:



99 MAR -1 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**