

P99000044949



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 237846 126174A

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 70.00

ORDER DATE : May 12, 1999

ORDER TIME : 3:06 PM

ORDER NO. : 237846-005

500002873255--5

CUSTOMER NO: 126174A

CUSTOMER: Marci L. Rose, Esq
MARCI L. ROSE, ESQ
MARCI L. ROSE, ESQ
818 White Street

Key West, FL 33040

DOMESTIC FILING

NAME: WALKER KEY WEST PROPERTIES
THREE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
99 MAY 12 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 12 PM 4:39
DIVISION OF CORPORATION

Dmc
5/17/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
document date as file date.

SUBJECT: WALKER KEY WEST PROPERTIES THREE, INC.
Ref. Number: W99000011241

We have received your document for WALKER KEY WEST PROPERTIES THREE, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 699A00026365

99 MAY 17 PM 3:15
DIVISION OF CORPORATIONS

FILED

99 MAY 12 AM 9:26

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALKER KEY WEST PROPERTIES THREE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WALKER KEY WEST PROPERTIES THREE, INC.

The address of the principal office of this corporation shall be 422 Fleming Street, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 818 White Street, Key West, Florida 33040, and the name of the initial registered agent of the corporation at that address is Marci L. Rose.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Douglas G. Walker	422 Fleming Street
Director	Key West, Florida 33040

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Douglas G. Walker	422 Fleming Street
Pres/Sec/Treas	Key West, Florida 33040
Eleanor Lynn Wilkins	422 Fleming Street
VP/Sec	Key West, Florida 33040

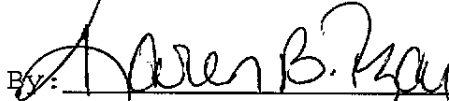
ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 12, 1999.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

rwm

FILED

CERTIFICATE OF DESIGNATION OF 99 MAY 12 AM 9:26
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WALKER KEY WEST PROPERTIES THREE, INC.

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

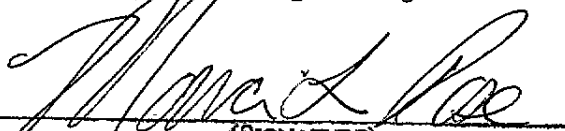
MARCI L. ROSE, Attorney AT LAW
(NAME)

818 White Street

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

Key West, Florida 33040
(CITY/STATE/ZIP)

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)
MARCI L. ROSE

5/12/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314