## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000014886 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

202 24I 3LL0

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

### LOOE KEY EXPLORATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1 of 2

90/10.9

8. McKnight JUN 2 1 1999

6/18/99 3:27 PM



## ARTICLES OF INCORPORATION

OF

## LOCE KEY EXPLORATIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I

NAME

The name of this corporation is:

LOOE KEY EXPLORATIONS, INC.

#### ARTICLE II

### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any or all of the things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

#### ARTICLE III

### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock at One Dollar (\$1.00) par value each, which shares shall be designated "Common Shares".

Prepared by: Robert M. Kahn, Enq.

Kahn & Gutter

\$221 W. Rroward Mivit., FMS

Plantation, FL 33324

H99000014886

#### ARTICLE IV

### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V

#### AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred and No/100 Dollars (\$500.00).

#### ARTICLE VI

#### **ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

JANICE VANDENHURK 9160 W. Bay Harbor Dr., No. 3 Bay Harbor Islands, FL 33154

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VII

#### DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders without the necessity of formal amendment hereof, but shall never be less than one (1).

H99000014886

#### ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified, are:

JANICE VANDENHURK 9160 W. Bay Harbor Dr., No. 3 Bay Harbor Islands, FL 33154

#### ARTICLE IX

#### SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are:

JANICE VANDENHURK 9160 W. Bay Harbor Dr., No. 3 Bay Harbor Islands, FL 33154 Five Hundred (500)

#### ARTICLE X

#### OFFICERS

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have duly qualified, are as follows:

JANICE VANDENHURK - President/Treasurer/Secretary 9160 W. Bay Harbor Dr., No. 3 Bay Harbor Islands, FL 33154

#### ARTICLE XI

#### AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and a majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, in which event these Articles of Incorporation may be amended in such manner.

#### ARTICLE XII

#### REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation who shall accept service of process within this State on behalf of the corporation is as follows:

NAME

<u>ADDRESS</u>

ROBERT M. KAHN, ESQ.

KAHN & GUTTER
Penthouse 4
8211 West Broward Boulevard
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the foregoing Articles of Incorporation, has set his hand and seal this 18 day of June, 1999.

H99000014886

## ACCEPTANCE OF REGISTERED AGENT

hereby acknowledge acceptance of the appointment Registered Agent upon whom service of process may be made.

	Derry. Kal
	ROBERT M. KAHN, ESQ.
	JUJ CRE AH
STATE OF FLORIDA ) ss:	ROBERT M. KAHN, ESQ. CRETHING SECRETARY
COUNTY OF BROWARD )	
The foregoing instrument 10 day of JUNE who is personall	t was acknowledged before me this this this this this this this this
oath.	
	Notary Public, State of Florida  Name: Karr M. Karr  Commission number:  My Commission expires:
STATE OF FLORIDA ) ss: COUNTY OF EROWARD )	OFFICIAL NOTARY SEAL ROBERT STATE OF FLORIDA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC194801 MY COMMISSION EXPLANAM 16,2003
The foregoing instruments day of, who is personal oath.	nt was acknowledged before me this , 19 99 , by <u>Kobert M. Kahn</u> ly known to me and who did take an
	Notary Public, State of Florida Name JANET M LEUMM Commission number: My Commission expires:

H99000314886

OFFICIAL NUTARY SEAL JANETM KRUMM NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC516400 COMMISSION EXP. DEC. 25,1999