

P99000059990



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 296008 108724A

AUTHORIZATION :

COST LIMIT : PRE-PAID

ORDER DATE : July 2, 1999

ORDER TIME : 11:46 AM

ORDER NO. : 296008-005

CUSTOMER NO: 108724A

400002922534--5  
-07/02/99--01067--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Gary A. Forster, Esq  
POHL & SHORT, P.A.  
POHL & SHORT, P.A.  
Suite 410  
280 West Canton Avenue  
Winter Park, FL 32789

DOMESTIC FILING

NAME: GULF KEY PROPERTIES, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
99 JUL -2 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/2/99  
99 JUL -2 PM 12:59  
RECEIVED

**ARTICLES OF INCORPORATION  
OF  
GULF KEY PROPERTIES, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of **GULF KEY PROPERTIES, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is GULF KEY PROPERTIES, INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1248 S. Bermuda Avenue, Kissimmee, Florida 34741. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 1248 S. Bermuda Avenue, Kissimmee, Florida 34741.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 280 West Canton Avenue, Suite 410, P.O. Box 3208, Winter Park, Florida 32790, and the initial Registered Agent at such address is Gary A. Forster.

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TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

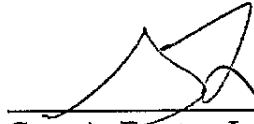
Brian Archer	1248 S. Bermuda Avenue Kissimmee, Florida 34741
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Mark Snelson	1248 S. Bermuda Avenue Kissimmee, Florida 34741
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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is Gary A. Forster, 280 West Canton Avenue, Suite 410, Winter Park, Florida 32789.


**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 1<sup>st</sup> day of July, 1999.

  
\_\_\_\_\_  
Gary A. Forster, Incorporator

**ACCEPTANCE OF APPOINTMENT**  
**BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, a Florida Corporation, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 1<sup>st</sup> day of July, 1999.

  
\_\_\_\_\_  
Gary A. Forster

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**