

PA94000076658



THE UNITED STATES  
CORPORATION  
COMPANY

99 AUG 26 AM 9: 07

ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 355145 8728A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pigut*

ORDER DATE : August 26, 1999

ORDER TIME : 12:15 PM

ORDER NO. : 355145-005

CUSTOMER NO: 8728A

4000002971564--2

CUSTOMER: Ms. Laura Brunner  
FELDMAN & KOENIG  
FELDMAN & KOENIG  
1315 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME: GREEN STREET INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 AUG 26 PM 3:30

RECEIVED

*PN 8/27/99 ✓*

ARTICLES OF INCORPORATION  
OF  
GREEN STREET INVESTMENTS, INC.

FILED  
99 AUG 26 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

GREEN STREET INVESTMENTS, INC.

The address of the principal office of this corporation shall be 610-612 Green 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 10,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dale Lockwood	2409 N. Roosevelt Boulevard
Director	Key West, Florida 33040

Bobby Mongelli	17277 Allamanda Drive East
Director	Sugarloaf Shores, Florida 33042

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:

Dale Lockwood	2409 N. Roosevelt Boulevard
President, Treasurer	Key West, Florida 33040
Bobby Mongelli	17277 Allamanda Drive East
Vice President, Secretary	Sugarloaf Shores, Florida 33042

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 August 26, 1999.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap  
Its Agent, Laura R. Dunlap

FILED  
99 AUG 26 AM 9:07

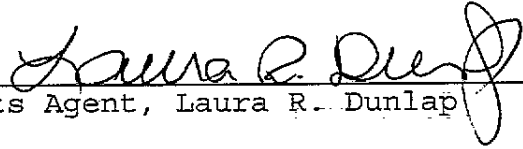
ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Laura R. Dunlap



THE UNITED STATES  
CORPORATION  
COMPANY

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CONTACT PERSON: Tamara Odom

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CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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Its Agent, Laura R. Dunlap