99 NOV 18 PM 4: 05

November 17, 1999

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VIA U.P.S. OVERNIGHT DELIVERY

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: SAN PEDRO VILLAGE, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00	400002048734 <del></del> 8
Registered Agent fee	35.00	4000030487348
Certified copy	<u>52.50</u>	****122.50 *****78.75

Total

\$122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,

Pamela Babson for Joe Miklas

/pb Enclosures Panole Foldson BY PHONE TO
CORNELLO DE LA FORTE

DOC. EXAM PLAN

PH 11/22/95

Offices: Mile Marker 88.7 • Florida Keys 33070 Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

# FILED 99 NOV 18 PM 4: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF SAN PEDRO VILLAGE, INC.

# ARTICLE I

The name of the corporation is SAN PEDRO VILLAGE, INC.

#### ARTICLE II

The street address of the initial principal office is 171 Hood Avneue,

Suite 11, Tavernier, Florida 33070. The mailing address of the corporation is
the same.

## ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

#### ARTICLE IV

The name and street address of the initial registered agent and office of this corporation is:

JOE MIKLAS 88765 Overseas Highway Tavernier, Florida 33070

# ARTICLE V

The name and address of the Incorporator is:

JOE MIKLAS P.O. Box 366 Islamorada, Florida 33036

#### ARTICLE VI

This corporation shall have a perpetual existence.

### ARTICLE VII

This corporation shall have two directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PHILLIP JACKSON
Director
171 Hood Avenue, Suite 11
Tavernier, Florida 33070

IRIS JACKSON
Director
171 Hood Avenue, Suite 11
Tavernier, Florida 33070

#### ARTICLE VIII

The name and address of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

PHILLIP JACKSON
President
171 Hood Avenue, Suite 11
Tavernier, Florida 33070

IRIS JACKSON
Secretary/Tresurer
171 Hood Avenue, Suite 11
Tavernier, Florida 33070

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 17 day of November, 1999, by JOE MIKLAS who is personally known to me or who has produced as a second was identification.

Notary Public - State of Florida

Printed Name:\_

Commission No.:

My Commission Express

PAMELA BABSON

WY COMMISSION # CC 836982

EXPIRES: September 14, 2003

Bonded Thru Notary Public Underwriters

#### ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

JOE MIKLAS - Registered Agent