

TRANSMITTAL LETTER
P99000107581

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
9 DEC 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Key West Holidays, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Paulette Smith
Name (Printed or typed)
1405 Vernon Avenue
Address
Key West, FL 33040
City, State & Zip
305-294-3735
Daytime Telephone number

200003072302--5
-12/16/99-01021-021
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles

FILED
99 DEC 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 12/20/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 DEC 16 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Key West Holidays, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1405 Vernon Avenue
Key West, FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (10,000) of common stock, each share having the par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paulette Smith
1405 Vernon Avenue
Key West, FL 33040

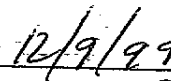
ARTICLE V INCORPORATOR

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

Paulette Smith
1405 Vernon Avenue
Key West, FL 33040



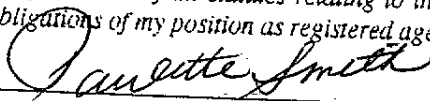
Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date