CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-9970 • 1-800-342-8062 • Fax (850) 222-1222 900003077499

Signature

Name

Walk-In _

Requested by:

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Art of Inc. File Photo
LTD Partnership File
Foreign Corp. File
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Fictitious Name File
Trade/Service Mark
Merger File 8
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy & ω
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Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
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ARTICLES OF INCORPORATION

OF

Cool Breeze of Key West, Inc.

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SECNLIVARY OF STATE
AND ASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is Cool Breeze of Key West, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 52 Golf Club Drive, Key West, FL 33040.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-million (1,000,000) shares having a par value of zero dollars (\$0.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael L. Browning, Esq., Browning, Sireci, Guller, & Klitenick, P.A., 402 Appelrouth Lane, Key West, FL 33040.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Director/Secretary/Treasurer, Dave Colwell, 52 Golf Club Drive, Key West, FL 33046. Vice President/Director, Gregg Steinriede, 52 Golf Club Drive, Key West FL 33046. President/Director, Judith Goldberg, 52 Golf Club Drive, Key West, FL 33046.

The undersigned has executed these Articles of Incorporation this 21st day of December 1999.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. Mes

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Gool Breeze of Key West, Inc.
- The name and street address of the registered agent and office is:

Michael L. Browning, Esq.
Browning, Sireci, Guller & Klitenick, P.A.
402 Appelrouth Lane
Key West, Florida 33040

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.

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ALLAM SSEE, FLORIDA