

PA80001043600



ACCOUNT NO. : 072100000032

REFERENCE : 065411 10805A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 78.75

ORDER DATE : December 15, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 065411-005

CUSTOMER NO: 10805A

CUSTOMER: Robert B. Goldman, Esq
ALLEN & GOLDMAN, P.A.
ALLEN & GOLDMAN, P.A.
411 Fleming Street

400002712904--4

Key West, FL 33040

DOMESTIC FILING

NAME: 208 DUVAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 4: 04

RECEIVED
98 DEC 15 AM 11: 33

ARTICLES OF INCORPORATION

OF

208 DUVAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 4: 04

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

ARTICLE I.

The name of the corporation is 208 DUVAL, INC.

ARTICLE II.

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial street address of the principal office of this corporation is to be 208 Duval Street,

Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

ARTICLE VII.

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK ROSSI	202-208 Duval Street Key West, FL 33040

ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK ROSSI	202-208 Duval Street Key West, FL 33040

ARTICLE IX.

The corporation registered office shall be at 411 Fleming Street, Key West, FL 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

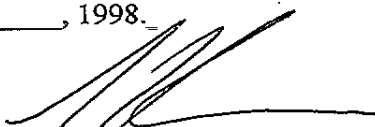
ARTICLE X.

ROBERT B. GOLDMAN shall be registered or resident agent of this corporation and his address is 411 Fleming Street, Key West, FL 33040.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

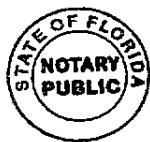
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of DEC, 1998.



MARK ROSSI

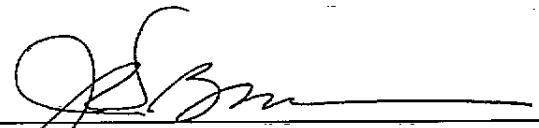
STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 14 day of DEC, 1998, by MARK ROSSI. He/she ~~is~~ personally known to me or has produced _____ as identification and who ~~did~~ (did not) [strike one] take an oath.



J.D. BEVER
My Comm Exp. 3/30/00
Bonded By Service Ins
No. CC535233
 Personally Known Other I. D.

(SEAL)



Print Name: _____
NOTARY PUBLIC
My Commission Expires _____


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 4: 04

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, this day personally appeared ROBERT B. GOLDMAN, who being first duly sworn, deposes and says as follows:

Having been named as registered agent and to accept service of process for this corporation at the place designated in the foregoing articles of incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

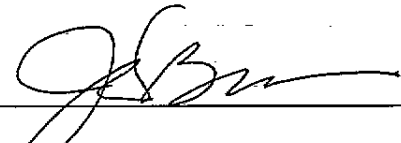


~~JOSEPH B. ALLEN, III~~
ROBERT B. GOLDMAN

14th SWORN TO AND SUBSCRIBED before me at Key West, Monroe County, Florida, this day of December, 1998.



J.D. BEVER
My Comm Exp. 3/30/00
Bonded By Service Ins
No. CC535233
11 Personally Known *J. Bever*



Print Name: _____
NOTARY PUBLIC STATE OF FLORIDA

Personally known _____ OR Produced Identification _____

Type of Identification Produced: 14 DE UC C9435 7625 0287