

P00000040919



ACCOUNT NO. : 072100000032

REFERENCE : 590553 8728A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70

ORDER DATE : February 16, 2000

ORDER TIME : 12:02 PM

ORDER NO. : 590553-005

600003221066--2

CUSTOMER NO: 8728A

CUSTOMER: Ms. Kathy Busick
FELDMAN & KOENIG
FELDMAN & KOENIG
1315 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME: KEITHCO OF KEY WEST, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 4: 17

RECEIVED
00 APR 24 PM 1: 40
DEPARTMENT OF THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 24 PM 4: 17

ARTICLES OF INCORPORATION
OF

KEITHCO OF KEY WEST, INC.

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:

KEITHCO OF KEY WEST, INC.

The address of the principal office of this corporation shall be 133 Barry Avenue, #46, Little Torch Key, Florida 33042, 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 1,000 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 133 Barry Avenue, #46, Little Torch Key, Florida 33042, and the name of the initial registered agent of the corporation at that address is Keith Price.

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 one Director, initially. The name and address of the initial member of the Board of Directors is:

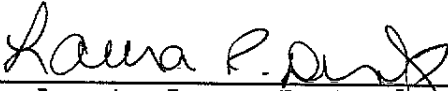
Keith Price	133 Barry Avenue, #46
Dir.	Little Torch Key, Florida 33042

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on April 24, 2000.



Its Agent, Laura R. Dunlap

CRL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 24 PM 4:17

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Keith Price, an individual residing in this state,
having a business office identical with the registered office
of the corporation named below, and having been designated as
the Registered Agent in the above and foregoing Articles of
Incorporation of:

KEITHCO OF KEY WEST, INC.

Keith Price is familiar with and accepts the obligations
of the position of Registered Agent under Section 607.0505,
Florida Statutes.

By:

Typed Name: Keith Price