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TRANSMITTAL LETTER

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

300004755223--4  
-01/07/02--01043--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** DOWNTOWN DJ's, INC.  
(Proposed corporate name – must include suffix)

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

\$ 78.75

Filing Fee & Certificate

**FROM:** JOHN A. KELLER  
Name (printed or typed)  
  
6313 ADAMS STREET  
Address  
  
NEW PORT RICHEY, FL 34652  
City, State & Zip  
  
(727) 849-3535  
Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 17 AM 10:21

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.**

1-11-02  
KPC

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

**DOWNTOWN DJ's, INC.**

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20 JAN 27 AM 10:21

### **ARTICLE II PRINCIPAL OFFICE**

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

6313 ADAMS STREET  
NEW PORT RICHEY, FL 34652

### **ARTICLE III SHARES**

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

500

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOHN A. KELLER  
6313 ADAMS STREET  
NEW PORT RICHEY, FL 34652

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

JOHN A. KELLER  
6313 ADAMS STREET  
NEW PORT RICHEY, FL34652

**ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)**

DANE AYERS - DIRECTOR, VP, TREAS.  
6313 ADAMS STREET  
NEW PORT RICHEY, FL 34652

JOHN A. KELLER – DIRECTOR, PRESIDENT, SEC.  
6313 ADAMS STREET  
NEW PORT RICHEY, FL 34652

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

**1st day of January, 2002.**

  
SIGNATURE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:**
2. DOWNTOWN DJS, INC.

3. **The name and address of the registered agent and office is:**


JOHN A. KELLER  
(Name)

6313 ADAMS STREET  
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34652  
(City/State/Zip)

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**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

Jan. 3, 2002  
Date