



P02000040715

ACCOUNT NO. : 072100000032

REFERENCE : 525463 10604A

AUTHORIZATION :

Patricia Piguit

COST LIMIT : \$ 78.75

FILED
2002 APR 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 12, 2002

ORDER TIME : 10:55 AM

ORDER NO. : 525463-005

CUSTOMER NO: 10604A

CUSTOMER: Eric Mccarthy, Esq
Eric Mccarthy, Esq

617 Whitehead Street

Key West, FL 33040

900005273099--2

DOMESTIC FILING

NAME: DNTN KEY WEST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
02 APR 15 PM 1:54
DIVISION OF CORPORATION

JS 4/15/02

FILED

2002 APR 15 PM 3:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DNTN 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:

DNTN KEY WEST, INC.

The address of the principal office of this corporation shall be 1213 Truman Avenue, Key West, Florida 33040, 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 617 Whitehead Street, Key West, Florida 33040 and the name of the initial registered agent of the corporation at that address is Eric McCarthy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dana Nyhan	1213 Truman Avenue
Dir./Pres.	Key West, Florida 33040
Tami Nyhan	1213 Truman Avenue
Dir./V.Pres./Sec./Treas.	Key West, Florida 33040

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 15, 2002.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

sxk

FILED

2002 APR 15 PM 3:31

SECRETARY OF STATE
TALLAHASSEE FLORIDAACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Eric Mccarthy, 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:

DNTN KEY WEST, INC.

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

By: 

Eric McCarthy

sxk