

P 95 0000 68729

THE TAX MAN, INC.
1601 BELVEDERE ROAD
SUITE 213 - SOUTH
WEST PALM BEACH, FL 33406
(407) 684-3844; FAX (407) 689-0708

FILED
1995 SEP -6 PM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 30, 1995

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

RECEIVED
SEP 1 1995
TALLAHASSEE, FLORIDA

Re: Key West Secretarial Service, Inc.

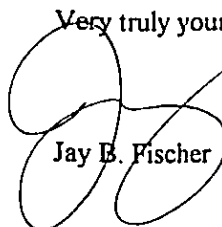
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Jay B. Fischer

JBf/ss

Encl./

RECEIVED SEP 7 1995

ARTICLES OF INCORPORATION
OF
KEY WEST SECRETARIAL SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is KEY WEST SECRETARIAL SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1007 Truman Ave, Key West, Florida, 33040, and the name of the initial registered agent at this address is Annette S. Evans.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Annette S. Evans

1007 Truman Ave
Key West, Fl 33040

ARTICLE IX

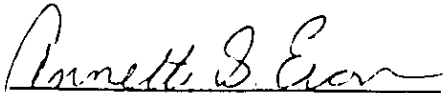
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Annette S. Evans

1007 Truman Ave
Key West, FL 33040

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 30th day of August, 1995.


Annette S. Evans

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Annette S. Evans known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 30th day of August, 1995.

[SEAL]


Notary Public



HOWARD I. ANGOWITZ
MY COMMISSION # CC300166 EXPIRES
August 2, 1997
BONDED THRU TROY FARM INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-KEY WEST SECRETARIAL SERVICE, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF KEY WEST, MONROE COUNTY,
STATE OF FLORIDA, HAS NAMED ANNETTE S. EVANS, AT 1007 TRUMAN AVE, CITY
OF KEY WEST, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN
FLORIDA.

SIGNED

Annette S. Evans

TITLE PRESIDENT

DATE AUGUST 30, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Annette S. Evans

ANNETTE S. EVANS

Resident Agent

DATE AUGUST 30, 1995

FILED
SEP - 6 PM 7:07
CLERK OF STATE
TREASURY, FLORIDA