

P96 000045998

1201 HAYS STREET
TALLAHASSEE, FL 32301-2697
(904) 499-0193

800-342-8086



PREMISE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 970336 8728A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 30, 1996

ORDER TIME : 12:43 PM

ORDER NO. : 970336

CUSTOMER NO: 8728A

CUSTOMER: Donna Rigdon, Legal Asst
FELDMAN & KOENIG

417 Eaton Street

Key West, FL 33040

FILED
STATE
SECRETARY OF
CORPORATIONS
JUN 1 1996 PM 3:01

700001844887

DOMESTIC FILING

NAME: DACETT, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
JUN 30 PM 2:11
DIVISION OF
CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 30 PM 3:01

ARTICLES OF INCORPORATION
OF
DACETT, 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:

DACETT, INC.

The address of the principal office of this corporation shall be 326 Duval Street, 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 10,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David Axtell	326 Duval Street
Dir./Pres.	Key West, Florida 33040

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 30 PM 3:01

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 30, 1996.

CORPORATION SERVICE COMPANY

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

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

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

ACG/kbr

P96000045998

FELDMAN & KOENIG, P.A.

Attorneys at Law

417 Eaton Street, Key West, Florida 33040

Robert T. Feldman
Timothy J. Koenig

Telephone (305) 296-8851
Fax (305) 296-8575
Fax (305) 292-4877

June 25, 1996

State of Florida
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600001878716
-06/28/96--01015--013
*****35.00 *****35.00

RE: Dacett, Inc.
Registered Agent/Address Change

Dear Sirs:

Enclosed you will find a Statement of Change of Registered Office and Registered Agent, together with my check in the amount \$35.00 to cover the cost of the filing fee. Please return a marked "Filed" copy in the enclosed envelope.

Sincerely,

Robert T. Feldman

Robert T. Feldman

RTF/djm

encs

SH 7/5
RA Ch.

FILED
96 JUN 27 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter No. _____

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: DACETT, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

David Axtell

326 Duval Street

Key West, Florida 33040

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature _____

(President or Vice President)

Date _____

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name David Axtell

Signature _____

(Agent)

Date _____

FILING FEE \$35