

P9600005828

DAVES, WHALEN, McHALE & CONSIDINE

301 CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FLORIDA 33401

JOEL T. DAVES
TIMOTHY L. WHALEN*
MICHAEL J. McHALE
JOSEPH M. CONSIDINE

*BOARD CERTIFIED IN TAXATION

OF COUNSEL
JAMES S. ROBINSON

TELEPHONE
(407) 655-1200

TELECOPIER
(407) 655-2422

5/31/96

May 31, 1996

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

600001850256
-06/04/96--01177--010
***122.50 ***122.50

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of ^C.
DARDEN KETTLER DAVES ENTERPRISES, INC.

Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

Maryanne K. Brockley

for Maryanne K. Brockley
Secretary to Timothy L. Whalen
Enclosures

W96 - 12053

6/2

6/6/96
JB

FILED
96 JUN -1, AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

MARYANNE K. BROCKLEY
301 CLEMATIS ST STE 200
WST PALM BEACH, FL 33401

SUBJECT: DARDEN KETTLER DAVES ENTERPRISES, INC.
Ref. Number: W96000012055

We have received your document for DARDEN KETTLER DAVES ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00028381

ARTICLES OF INCORPORATION
OF
DARDEN KETTLER DAVES ENTERPRISES, INC.

FILED
5/31/96

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

DARDEN KETTLER DAVES ENTERPRISES, INC.

FILED
96 JUN -4 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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, county, 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 3,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Joel T. Daves.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing May 31, 1996.

ARTICLE VI - DIRECTORS

This corporation shall initially have one Director. The maximum number of Directors of the corporation is seven (7). The name and address of the initial Director:

Darden Daves
301 Clematis Street Suite 200
West Palm Beach, FL 33401

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Darden Daves
301 Clematis Street, Suite 200
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

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

Darden Daves
301 Clematis Street
Suite 200
West Palm Beach, Florida 33401

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May, 1996.


Darden Daves, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by DARDEN DAVES, who is personally known to me or who has produced a driver's license as

identification and who did take an oath, this 31st day of May, 1996.



SHIRLEY M PUILLO
My Commission 00046880
Expires Apr. 08, 2000

Shirley M. Puillo
Notary Public, State of Florida

Print Name: Shirley M. Puillo
Commission No.: _____
My commission expires: _____

CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
JUN-14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the
following is submitted in compliance with said Act:

That Darden Kettler Daves Enterprises Inc., desiring to organize under the
laws of the State of Florida, with its registered office as indicated in the Articles of
Incorporation at the City of West Palm Beach, Florida, hereby appoints Joel T. Daves,
as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation at the place designated in this Certificate, I hereby agree to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open
said office.



JOEL T. DAVES
Registered Agent

DATED: 5/31/96