

301 CLEMATIS STREET

SUITE 200

WEST PALM BEACH, FLORIDA 33401

JOEL T. DAVES TIMOTHY L. WHALEN® MICHAEL J. MCHALN JOSEPH M. CONSIDINE

\*BOARD CERTIFIED IN TAXATION

OF COUNSEL
JAMES 5. ROBINSON

13/19/

TELEPHONE (407) 050-1200 TELECOPIER (407) 050-2422

May 31, 1996

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

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 filling 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. Brockiey

Secretary to Timothy L. Whalen

**Enclosures** 

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SECRETARY OF STATE
ALLAHASSEE, FLORINA



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 filled 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.

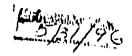
If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 396A00028381

# ARTICLES OF INCORPORATION

OF



# DARDEN KETTLER DAVES ENTERPRISES, INC.

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 ( - NAME

The name of this corporation shall be:

DARDEN KETTLER DAVES ENTERPRISES, INC.

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 Sybscribe

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 Alst day of May, 1996.

*	RHIPLEY M PUCKEO My Correspon OCB40000 Explore Apr. 00, 2000
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Notary Public, State of Florida

Print Name: <u>Skieley M. Pseillo</u> Commission No.: iviy commission expires: CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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