# 10.0046302 **Board Certified Real Estate Lawyer**

6803 Overseas Highway P.O. Box 500067 Marathon, Florida 33050-0067 (305) 743-0375 FAX (305) 743-0384

May 13, 1997

Secretary of State Corporation - New Filings 409 E. Gaines Street Tallahassee, FL 32399

Re: D.A.C., Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the amount of \$122.50 for filing fees.

Please return a certified copy of the Articles of Incorporation to me after filing.

Thank you for your cooperation.

Dound Y. Linwan

Sincerely,

David P. Kirwan

/mk **Enclosures**  MAY 19 → BSB = BSB = BSB 5/20/90



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1997

DAVID F. KIRWAN, P.A. P. O. BOX 500067 MARATHON, FL 33050-0067

SUBJECT: D.A.C., INC.

Ref. Number: W97000011542

We have received your document for D.A.C., 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 897A00026640

# DAVID P. KIRWAN, P.A.

Board Certified Real Estate Lawyer 6803 Overseas Highway P. O. Box 500067 Marathon, Florida 33050-0067 (305) 743-0375 FAX (305) 743-0384

May 22, 1997

Secretary of State Corporation Division 409 E. Gaines Street Tallahassee, FL 32399

Re: D.A.C. of the Florida Keys, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for D.A.C. of the Florida Keys, Inc. for filing with the Secretary of State. Attached is letter number 987A00026640 for your reference.

Thank you for your cooperation in this matter.

Sincerely,

David P. Kirwan

/mk Enclosures

#### ARTICLES OF INCORPORATION

97 MAY 23 AM 8: 11
TALLAMASSI FLORIDA

**OF** 

# D.A.C. OF THE FLORIDA KEYS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

### **ARTICLE I - NAME**

The name of this corporation is D.A.C. OF THE FLORIDA KEYS, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and principal address of the initial registered agent is:

Daniel J. Riley 4590 Overseas Highway Marathon, FL 33050 The principal address of the office of this corporation is:

4590 Overseas Highway Marathon, FL 33050

# ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

# ARTICLE VII - INFORMAL ACTION OF SHAREHOLDERS

If the required majority of the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Shareholders.

# ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

Daniel J. Riley 4590 Overseas Highway Marathon, FL 33050

#### ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 200 day of May, 1997.

Daniel J. Riley, Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Daniel V Riley, Registered Agent

