THE TAX MAN, INC.

Accounting, Tax, & Financial Planning Services

1601 BELVEDERE ROAD SUITE 103 - SOUTH

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WEST PALM BEACH, FL 33406 (561) 684-3844; FAX (561) 689-0708

January 5, 1998

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

Re: D & S of Key West, 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.

tculy yours,

JBF/Ss

P. Hall ... 9 1998

Encl./

### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & S OF KEY WEST, INC.

# **ARTICLE I**

### NAME

The name of this corporation is D & S OF KEY WEST, 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 704 Duval Street, Key West, Florida, 33040, and the name of the initial registered agent at this address is Moshe Nemmer.

# 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

Moshe Nemmer

704 Duval Street Key West, Fl 33040

# ARTICLE IX

# INCORPORATORS

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

Moshe Nemmer

704 Duval Street Key West, Fl 33040

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 18th day of December, 1997.

Moshe Nemmer

STATE OF FLORIDA

# COUNTY OF MONROE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Moshe Nemmer 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 18th day of December, 1997.

{SEAL}



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESSART UP STATE FALLAHASSEE, FLORIDA

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

FIRST--D & S OF KEY WEST, 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 MOSHE NEMMER, AT 704 QUVAL STREET, CITY OF KEY WEST, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED	( John
TITLE PRESIDENT	
DATE <u>DECEMBER</u>	18, 1997

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 AN STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

MOSHE NEMMER

Resident Agent

DATE DECEMBER 18, 1997