

P98000016081

Donald T. Keller, MAI, SRA
State Certified General
Real Estate Appraiser No. RZ0000051
802 Lytle Street
West Palm Beach, FL 33405

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002433774--9
 -02/18/98-01030-005
 *****70.00 *****70.00

FILED
 98 FEB 18 PM 3:14
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2-18-98

Examiner's Initials	nam
---------------------	-----

ARTICLES OF INCORPORATION

OF

DONALD T. KELLER, INC.

FILED
98 FEB 18 PM 3:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation (the "Corporation") is DONALD T. KELLER, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles with the Department of State.

ARTICLE III

The address of the principal office of the Corporation is 802 Lytle Street, West Palm Beach, Florida 33405.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 802 Lytle Street, West Palm Beach, Florida 33405. The initial registered agent for the Corporation at that address is DONALD T. KELLER.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
DONALD T. KELLER	802 Lytle Street West Palm Beach, Florida 33405

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
DONALD T. KELLER	802 Lytle Street West Palm Beach, Florida 33405

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16TH day of February, 1998.



DONALD T. KELLER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DONALD T. KELLER, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 607.0501(3), Florida Statutes.



DONALD T. KELLER

Date: February 16TH, 1998

FILED
98 FEB 18 PM 3:14
DIVISION OF CORPORATIONS
FALLHASSEE, FLORIDA