

P98000021106

THE TAX MAN, INC.

*Accounting, Tax, & Financial Planning Services*

1601 BELVEDERE ROAD

SUITE 103 - SOUTH

WEST PALM BEACH, FL 33406

(561) 684-3844; FAX (561) 689-0708

March 2, 1998

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

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--03/05/98--01060--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: D.S.I. 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.

Very truly yours,

  
Jay B. Fischer

JBf/ss

Encl./

FILED  
98 MAR -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 04 1998

ARTICLES OF INCORPORATION

OF

D.S.I. OF KEY WEST, INC.

ARTICLE I

NAME

The name of this corporation is D.S.I. OF KEY WEST, INC.

FILED  
98 MAR -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1016 Truman Ave Suite #1, Key West, Florida, 33040, and the name of the initial registered agent at this address is David Ittah.

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

David Ittah

1016 Truman Ave #1  
Key West, FL 33040

**ARTICLE IX**

**INCORPORATORS**

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

David Ittah

1016 Truman Ave #1  
Key West, Fl 33040

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 19th day of February, 1998.

  
\_\_\_\_\_  
David Ittah

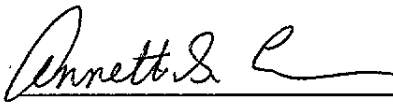
STATE OF FLORIDA

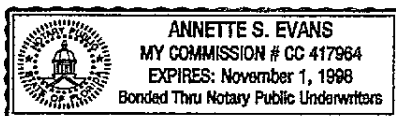
COUNTY OF MONROE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared David Ittah 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 19th day of February, 1998.

{SEAL}

  
\_\_\_\_\_  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST-D.S.I. 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 DAVID ITTAH, AT 1016 TRUMAN AVE #1, CITY OF KEY WEST, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE FEBRUARY 19, 1998

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

SIGNED 

David Ittah  
Resident Agent

DATE February 19, 1998

**FILED**  
98 MAR -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA