

P08000054690

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000143978 3)))



H080001439783ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

08 JUN -3 PM 4:51

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

palm harbor associates, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN -3 PM 1:05

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000143978

ARTICLES OF INCORPORATION OF  
PALM HARBOR ASSOCIATES, INC.

ARTICLE I - NAME

The name of this Corporation is  
PALM HARBOR ASSOCIATES, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is:

11360 Lake Shore Drive  
Cooper City, FL 33026

The name of the initial Registered Agent of this  
Corporation is:

JOSEF SHLOMI

FILED  
08 JUN -3 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MICHAEL K. FISH, CPA  
7700 N. KENDALL DRIVE, STE 503  
MIAMI, FL 33156

H08000143978

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the

initial directors of this Corporation are:

**JOSEF SHLOMI**

11360 Lake Shore Drive  
Cooper City, FL 33026

**FRANCES SHLOMI**

11360 Lake Shore Drive  
Cooper City, FL 33026

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

**JOSEF SHLOMI**

11360 Lake Shore Drive  
Cooper City, FL 33026

**ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

H08000143978

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 1 day of June 2008.


  
JOSEF SHLOMI

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

FILED  
08 JUN -3 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand on this 1 day of June 2008.

  
JOSEF SHLOMI  
Registered Agent

H08000143978