

657345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

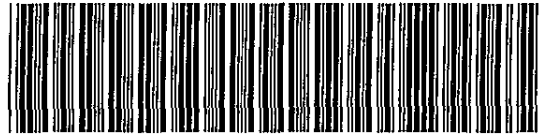
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Duncan authorized to
take out word initial and
to delete Art VIII regarding
incorporator.

Office Use Only



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10/13/03--01067--019 **35.00

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DIVISION OF CORPORATIONS
2003 NOV 17 PM 1:10

Amendment
LFG
11-26-03

Donald W. Duncan, P.A.

Attorney and Counselor at Law

25 Florida Park Drive, Suite B
Palm Coast, Florida 32137
(386) 445-0500
Fax: (386) 445-7600

Mailing Address:
P.O. Box 352411
Palm Coast, Florida
32135-2411

October 9, 2003

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PALM COAST FLORIDA PROPERTIES, INC.
Document Number 657345
Articles of Correction

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Correction with new Articles of Incorporation attached and the original of the Designation of Registered Agent concerning the above referenced corporation, together with our check in the sum of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to me.

If you have any questions, please do not hesitate to call.

Very truly yours,


Donald W. Duncan

DWD:dd
Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 17, 2003

Donald W. Duncan, Esquire
Post Office Box 352411
Palm Coast, FL 32135-2411

SUBJECT: PALM COAST FLORIDA PROPERTIES, INC.
Ref. Number: 657345

We have received your document for PALM COAST FLORIDA PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 403A00056867

Donald W. Duncan, P.A.

Attorney and Counselor at Law

25 Florida Park Drive, Suite B
Palm Coast, Florida 32137
(386) 445-0500
Fax: (386) 445-7600

Mailing Address:
P.O. Box 352411
Palm Coast, Florida
32135-2411

October 31, 2003

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: PALM COAST FLORIDA PROPERTIES, INC.
Document Number 657345
Articles of Amendment

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Amendment with new Articles of Incorporation attached and the original of the Designation of Registered Agent concerning the above referenced corporation. A check in the sum of \$35.00 representing your filing fee was sent to you by letter dated October 9, 2003. I was told the money is still held and no additional check is required.

If all is in order, kindly file the Articles and return a copy of same to me.

If you have any questions, please do not hesitate to call.

Very truly yours,


Donald W. Duncan

DWD:dd
Encl.

RECEIVED
03 NOV /7 AM 8:11
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

2003 NOV 17 PM 1:10

ARTICLES OF AMENDMENT
for
PALM COAST FLORIDA PROPERTIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation files these Articles of Amendment.

These Articles of Amendment amend Articles originally filed on February 27, 1980 and amended most recently on April 28, 1999.

Specify the Amendment:

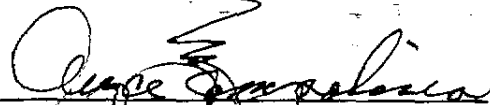
Original Document No. 657345

The Articles of Incorporation are completely restated, the most notable changes include the Authorized and issued shares and the name and address of the Registered Agent.

These Articles of Amendment were adopted by the Shareholders and Directors on October 7, 2003.

The name was changed on May 4, 1999.

A complete new Articles of Incorporation are attached and made a part of these Articles of Amendment.



Alyce Zampolino
Vice President, Secretary

=

ARTICLES OF INCORPORATION

of

PALM COAST FLORIDA PROPERTIES, INC.

The undersigned Incorporator of these Articles of Incorporation, is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Palm Coast Florida Properties, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in a real estate brokerage business and all related activities, to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with a nominal or par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporator may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The ~~initial~~ post office address of the principal office of this corporation in the State of Florida is 1 Farraday Lane, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) directors. The number of directors may be increased from time to time, as authorized by the By-Laws adopted by the shareholders. The name and address of the ~~initial~~ Directors are as follows:

CINDY S. CHAPMAN

1 Farraday Lane
Palm Coast, FL 32137

ALYCE ZAMPOLINO

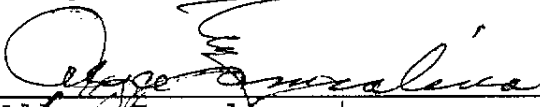
1 Farraday Lane
Palm Coast, FL 32137

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be **Alyce Zampolino**, 1 Farraday Lane, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

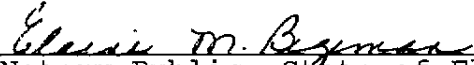


Alyce Zampolino

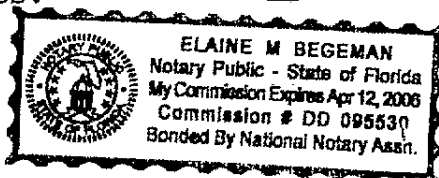
STATE OF FLORIDA:
COUNTY OF FLAGLER:

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **ALYCE ZAMPOLINO**, to me and known by me to be the person described as Incorporator or who furnished a Passport as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of October, 2003.



Notary Public, State of Florida
My commission expires: _____



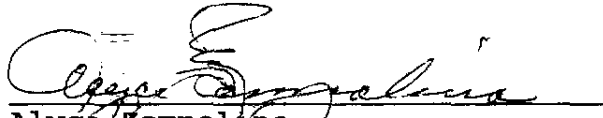
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 NOV 17 PM 1:10

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:

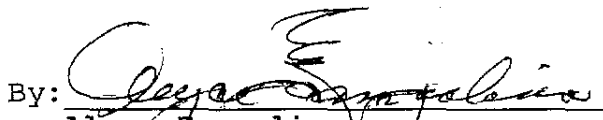
THAT PALM COAST FLORIDA PROPERTIES, INC. DESIRING TO
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 1 FARRADAY LANE, PALM COAST, FL 32137, HAS
NAMED ALLYCE ZAMPOLINO, LOCATED AT 1 FARRADAY LANE, PALM COAST,
STATE OF FLORIDA, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


Alyce Zampolino
Incorporator

DATE: October 7th, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

ALYCE ZAMPOLINO

By: 
Alyce Zampolino
Registered Agent
DATE: October 7th, 2003