

TRANSMITTAL LETTER

P00000070728

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200003331602--5  
-07/21/00--01072--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: The Palmetto Investment Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FILED  
TALLAHASSEE, FLORIDA

00 JUL 21 PM 1:49

FROM: Christopher L. Poteat  
Name (Printed or typed)

4901 Suarez Bluff Road  
Address

Fernandina Beach, FL 32034  
City, State & Zip

Home - (904) - 261-5039 / Cell - (904) - 710-2436  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

L. Burch JUL 21

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

The Palmetto Investment Company

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

The Palmetto Investment Company  
4901 Suarez Bluff Road  
Fernandina Beach, FL. 32034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to invest in business opportunities.

**ARTICLE IV SHARES**

The number of shares of stock is:

100,000.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Christopher L. Poteat  
4901 Suarez Bluff Road  
Fernandina Beach, FL. 32034

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Christopher L. Poteat  
4901 Suarez Bluff Road  
Fernandina Beach, FL. 32034

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Christopher L. Poteat  
Signature/Registered Agent

7/17/00  
Date

Christopher L. Poteat  
Signature/Incorporator

7/17/00  
Date