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TRANSMITTAL LETTER

August 2, 2000

RE: PALM TREE SUPPLY INCORPORATED

TO: Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**DOCUMENTS ENCLOSED:** 

Articles of Incorporation Check for \$ 70.00

**INSTRUCTIONS:** 

Please file; a certified copy of articles is not necessary. Thank you.

Respectfully submitted,

Róbert N. Lerner, Esquire RNL/cbh

pc: Client

-08/07/00--01137--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

## ARTICLES OF INCORPORATION OF PALM TREE SUPPLY INCORPORATED

#### ARTICLE I - NAME

The name of the corporation is PALM TREE SUPPLY INCORPORATED.

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#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### ARTICLE III-ADDRESS

The principal place of business and mailing address of this corporation shall be: 1624 SR 427, Longwood, Florida 32750

#### ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock and have a par value of \$ .01 per share.

#### ARTICLE V - INITIAL REGISTERED

#### OFFICE AND AGENT

The initial registered office of this Corporation shall be 1624 SR 427, Longwood, Florida 32750 the initial registered agent of this Corporation at such office shall be CHARLES L. JETT JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VI**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders.

#### ARTICLES VII - INCORPORATOR

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

NAME

**ADDRESS** 

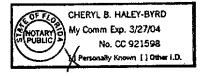
Charles L. Jett, Jr.

1624 SR 427, Longwood, Florida 32750

CHARLES L. JETT JR. Incorporator

STATE OF FLORIDA COUNTY OF

The foregoing Articles of Incorporation of PALM TREE SUPPLY INCORPORATED were acknowledged before me this day of d



Notary Public-State of Florida

My Commission expires: 32704

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PALM TREE SUPPLY INCORPORATED. at the place designated in the Articles of Incorporation, agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: <u>8/2/60</u>

CHARLES L. JETT JR.