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A GENERAL PRACTICE FIRM EMPHASIZES
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ALL TYPES OF MEDIATIONS

Daniel P. Rock, Esquire

SENT VIA OVERNIGHT MAIL

August 11, 2000

Florida Department of State
Attn: Teresa Austin Brown
Document Examiner
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: PALMWOOD BUILDERS, INC.

900003358729--7
-08/16/00--01009--003
*****78.75 *****78.75

Dear Ms. Brown:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please process these Articles of Incorporation immediately, and return the certified copy of the articles to this office at your earliest possible convenience.

I am enclosing herewith a check in the amount of \$78.75 to cover the cost of the following:

1. \$35.00 - Filing Fee of Articles of Incorporation
2. \$35.00 - Designation of Registered Agent
3. \$ 8.75 - Certified Copy of Articles of Incorporation

If you have any questions or need additional information please feel free to call or write.

Sincerely yours,



Daniel P. Rock

Enclosures

DPR/skj

FILED
00 AUG 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 16 2000

**ARTICLES OF INCORPORATION
OF
PALMWOOD BUILDERS, INC.**

FILED
00 AUG 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is **PALMWOOD BUILDERS, INC.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Florida Statutes and the laws of the State of Florida as may be amended from time to time. This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **7305 Little Road, New Port Richey, Florida 34654** and the name of the initial registered agent of this Corporation at that address is **DAVID OLSEN**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have **TWO (2)** Directors(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
DAVID OLSEN	7305 Little Road New Port Richey, Florida 34654
DEBBIE OLSEN	7305 Little Road New Port Richey, Florida 34654

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are: **DAVID OLSEN**

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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


ARTICLE XI - PRINCIPAL OFFICE

The principal office of the corporation will be at:

7305 Little Road, New Port Richey, Florida 34654

and the mailing address for the corporation shall be the same.

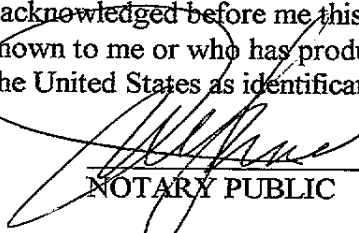
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of August, 2000.



DAVID OLSEN

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 11th day of August, 2000 by **DAVID OLSEN**, who is personally known to me or who has produced a driver's license or a non-driver's I.D. issued by a state of the United States as identification and who took an oath.



NOTARY PUBLIC

MY COMMISSION EXPIRES: 6-14-02



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

FILED
00 AUG 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statute 48.091, **PALMWOOD BUILDERS, INC.**, desiring to
organize under the laws of the State of Florida, hereby designates **DAVID OLSEN**, as its
Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept
service of process for the above named corporation, at the place designated above, and agrees to
comply with the provisions of Florida Statute 48.091(3) relative to maintaining an office for the
service of process.



DAVID OLSEN