

P00000102922

PALMER GROUP, INC.

310 Waymont Ct., Suite # 104, Lake Mary, FL 32746 • Tel (407) 936 -1400 • Fax (407) 936 -1401
www.palmergroup.org

November 1, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600003447396--8
-11/02/00--01005--015
*****78.75 *****78.75

Re: Utopian Realities, Inc.

Dear Sir or Mam,

Please find the following items that meet the state requirements to incorporate the above name:

- Articles of Incorporation – Utopian Realities, Inc.
- Certificate of Designation Registered Agent/Registered Office
- Check number 1187 in the amount of \$78.75 dated 10/31/00 for the following fees

○ Filing Fees	\$35.00
○ Registered Agent Designation	\$35.00
○ Certified Copy	<u>\$ 8.75</u>
	\$78.75

Please use the enclosed pre-paid envelope to return the documents to us.

- Return address overnight - UPS tracking # 1z w98 12x 22 1000 747 7

If there is additional information that you need or if we can assist in any way, please feel free to contact us.

Sincerely yours,


Charles B. Palmer

Enclosures

Cc: Todd W. Palmer



ARTICLES OF INCORPORATION

OF

UTOPIAN REALITIES, INC.

ARTICLE I - NAME

The name of this corporation is **UTOPIAN REALITIES, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 310 Waymont Ct., Suite #104, Lake Mary, FL 32746.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 310 Waymont Ct., Suite #104, Lake Mary, FL 32746 and the initial registered agent of this corporation at that address is Palmer Group, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Charles B. Palmer

310 Waymont Ct.
Suite #104
Lake Mary, FL 32746

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the corporation's initial Board of Directors is as follows:

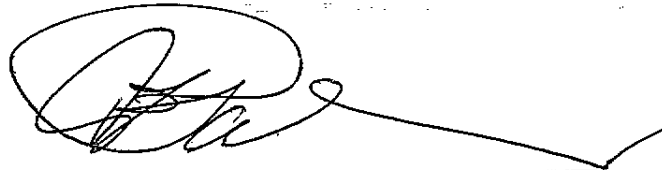
Charles B. Palmer

310 Waymont Ct.
Suite #104
Lake Mary, FL 32746

Todd W. Palmer

310 Waymont Ct.
Suite #104
Lake Mary, FL 32746

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 1
day of November, 2000.

A handwritten signature in black ink, appearing to be 'C. B. Palmer', written over a horizontal line.

Charles B. Palmer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Palmer Group, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered agent in the State of Florida.

1. The name of the corporation is **UTOPIAN REALITIES, INC.**
2. The name and address of the registered agent and office is:

PALMER GROUP, INC.
310 Waymont Ct.
Suite #104
Lake Mary, FL 32746

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Palmer Group, Inc.

By: 

Charles B. Palmer, President

Dated this 1 day of November, 2000.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA