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December 20, 2000

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-12/27/00--01009--024  
\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**EFFECTIVE DATE**  
01-01-01

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for PALMS AWAY, INC., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

We would appreciate having this corporation effective January 1, 2001.

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

FILED  
00 DEC 26 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Albert*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *do eff date*  
DATE 1/3/01  
DOC. EXAM *Bo*

T. Burch JAN 3 2001

ARTICLES OF INCORPORATION  
of  
PALMS AWAY, INC.

FILED  
00 DEC 26 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The corporate name for the corporation is: PALMS AWAY, INC.
2. The street address is: 12761 STRINGFELLOW ROAD, BOKEELIA, FLORIDA 33922.
2. The mailing address of the corporation is: 12761 STRINGFELLOW ROAD BOKEELIA, FLORIDA 33922.
3. The number of shares the corporation is authorized to issue is 1000 shares, at One Dollar (\$1.00) par value.
4. There shall be no preemptive rights granted to the shareholders.
5. The street address of the corporation's Registered Agent is: 12761 STRINGFELLOW ROAD, BOKEELIA, FLORIDA 33922.
6. The name of the corporation's initial registered agent is: GEOFFREY B. SMITH, Jr. 12761 STRINGFELLOW ROAD, BOKEELIA, FLORIDA 33922.
7. The names and addresses of the incorporators are:

GEOFFREY B. SMITH, Jr.  
12761 STRINGFELLOW ROAD  
BOKEELIA, FLORIDA 33922.

**EFFECTIVE DATE**  
01-01-01

8. The effective date will be  
January 1, 2001

  
GEOFFREY B. SMITH, Jr.

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.) The name of the corporation is: PALMS AWAY, INC.
- 2.) The name and address of the registered agent and office is:

GEOFFREY B. SMITH, Jr.

12761 STRINGFELLOW ROAD

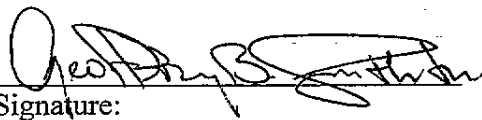
BOKEELIA, FLORIDA 33922

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 26 PM 3:06

FILED

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature:

December 20, 2000  
Date:

**DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA  
32314**