POLOGOO/568 TRANSMITTAL LETTER

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

900003556193--2 -01/19/01--01097--002 *****78.75 *****78.75

SUBJECT: Palmco, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM

Sharon Palmatier 2456 Sylvan Chase Orange Park, Florida 32073

OI JAN 31 PM 1: 28
SECRETARY OF STATE

wol-1579



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 2001

SHARON PALMATIER 2456 SYLVAN CHASE ORANGE PARK, FL 32073

SUBJECT: PALMCO, INC. Ref. Number: W01000001579

We have received your document for PALMCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 301A00003433

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palmco Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be a second state of the corporation shall be a

2456 Sylvan Chase Orange Park, Florida 32073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sharon Palmatier 2456 Sylvan Chase Orange Park, Florida 32073

<u>ARTICLE V INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation are:

Sharon Palmatier 2456 Sylvan Chase Orange Park, Florida 32073

Signature of Incorporator

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.