TRANSMITTAL LETTER

## P01000014735

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

1 00003656171--9 -02/07/01--01073--013 \*\*\*\*\*\*\*

SUBJECT: NICKLAUS PALMER PROPERTIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an orig | ginal and one(1) | copy of the articles of inco | rporation and a check for: |
|---------------------|------------------|------------------------------|----------------------------|
|---------------------|------------------|------------------------------|----------------------------|

□ \$70.00 □ \$78.75 Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

| FROM: | DAVID LIPSICK             |             |               |
|-------|---------------------------|-------------|---------------|
|       | Name (Printed or typed)   | 1485        |               |
|       | 2932 JOG ROAD             |             | SEOR<br>TALLA |
|       | Address                   | <del></del> |               |
|       |                           | ·           | ASSEE         |
|       | GREENACRES, FLORIDA 33467 |             |               |
|       | City, State & Zip         |             | LORID         |
|       | (561) 649-7926            |             | DA            |
|       | Daytime Telephone number  | <del></del> |               |

NOTE: Please provide the original and one copy of the articles.

| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)   |  |
|--|--|
| ARTICLE I NAME  The name of the corporation shall be:  | FI<br>OI FEB<br>SECRETA<br>TALLAMA   |
| NICKLAUS PAYMER PROPERTIES, INC  | SSEE J L   |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  2932 Jog Racol Granducts, Fix 3:  |  |
| ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  REAL ESTATE SALES / RENTALS   | -<br>-<br>:  |
| ARTICLE IV SHARES The number of shares of stock is:  |  |
| ROYAL PAYM BEACH, FC 33411 WEST PR<br>PRESIDENT SOSHARES SE  | J. WHEELER<br>SLAND MANOR DRIVE<br>TUM BEACH, FL 334/3<br>CRETARY SO Shave |
| ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:   | <i>j</i> 33 3 4 <b>3</b> 5   |
| DAVID LIPSICK  |  |
| 404 LAKEVIEW DRIVE EAST ROYAL PAUM BENCH, FC 33411  ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:   | -  |
| DAND LIPSICK   |  |
| 404 Lakeview Drive EAST<br>ROYALPACHERCH FL 33411  | **********   |
| Having been named as registered agent to accept service of process for the above stated of certificate, I am familiar with and accept the appointment as registered agent and agree to | orporation at the place designated in this                                 |
| Mundi M  | 1/2/01   |
| Signature/Registered Agent   | Date   |
| June 1   | 1/3/01   |
| Signature/Incorborator /   | Date' [  |