

TRANSMITTAL LETTER

P01000015502

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

900003631909--4
-02/05/01--01004--007
*****78.75 *****78.75

SUBJECT: The Palm Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joe O'Steen
Name (Printed or typed)

Manatee Marina
4905 S.E. Dixie Highway Suite 102
Address

Stuart, FL 34997
City, State & Zip

561-529-3887
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -9 AM 9:00

FILED

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

T. Burch FEB 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

JOE O'STEEN
MANATEE MARINA
4905 S.E. DIXIE HWY STE 102
STUART, FL 34977

SUBJECT: THE PLAM CORPORATION
Ref. Number: W01000002657

We have received your document for THE PLAM CORPORATION 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 901A00006911

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Palm Hills Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Manatee Marina
4905 S.E. Dixie Highway Ste 102
Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A company to own and operate internet business to business Portals

ARTICLE IV SHARES

The number of shares of stock is:

200,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Joe O'Steen
4905 S.E. Dixie Highway Ste 102
Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joe O'Steen
4905 S.E. Dixie Highway Ste 102
Stuart, FL 34997

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

★ Joe O'Steen
Signature/Registered Agent

★ 02/01/01
Date

★ Joe O'Steen
Signature/Incorporator

★ 02/01/01
Date