

P010000S4159

PALM CITY PROPERTIES

1151 SW 30th. Street, Suite D

Palm City, FL 34990

Ph. # 561-287-3630

Fax. # 561-286-0686

May 22, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

400004315574--2

-05/24/01--01081--016

*****78.75 *****78.75

SUBJECT: PALM CITY PROPERTIES

The partnership (Palm City Properties) is applying for corporation - for profit status. Hopefully, all paperwork is in order. Please call (fax) me if additional information is needed. Thank you.

Sincerely,



H. Conway McGee,
Owner/Director

FILED
01 MAY 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g6/1

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:

PALM CITY PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1151 SW 30th. STREET, SUITE D
PALM CITY, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

FILED

01 MAY 24 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

H. CONWAY MCGEE
1081 SW LIGHTHOUSE DR.
PALM CITY, FL 34990

DAWN M. SPECTOR
5032 SW LANDING CREEK
DR.
PALM CITY, FL 34990

ARTICLE VI REGISTERED AGENT

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

H. CONWAY MCGEE
1081 SW LIGHTHOUSE DR.
PALM CITY, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

H. CONWAY MCGEE
1081 SW LIGHTHOUSE DR.
PALM CITY, FL 34990

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

Signature/Registered Agent

Date

5/22/01

Signature/Incorporator

Date

5/22/01