POLOGOOGE2605 TRANSMITTAL LETTER

FILED

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 O1 JUN 25 AM 9: 01 SECKETALY OF STATE TALLAHASSEE, FLORIDA

SUBJECT:	PROPOSED CORPORA	e Dul re name – must incl	LIDE SUFFIX)	
	,			-01049007
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM		inted or typed)		Millione virtualise ac
	2446 Huffton	<u>Cerelo</u>	,	er e e e e e e e e e e e e e e e e e e
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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 2001

KEVIN SELLITTI 2446 HUFFTON CIR SARASOTA, FL 34235

SUBJECT: PALINDROME, INC, Ref. Number: W01000012578

We have received your document for PALINDROME, INC, and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 301A00033763

ARTICLES OF INCORPORATION OF PALINDROME SYSTEMS, INC.

FILED

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SECATION F STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Palindrome Systems, Inc.

ARTICLE II

The principal place of business/mailing address is in the State of Florida is 2446 Huffton Circle, Sarasota, Florida 34235. The name of the initial registered agent at this address is Kevin Sellitti.

ARTICLE III

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The number of shares of capital stock that the Corporation shall have authority to issue is 1,000, all of which are to be common stock with a par value of ten cents (\$0.10) per share.

ARTICLE V

The name(s) and address(es) of the officer(s) of the Corporation is/are:

Kevin Sellitti 2446 Huffton Circle Sarasota, FL 34235

President, Vice President, Secretary and

Treasurer

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The name and address of the Incorporator is:

Kevin Sellitti 2446 Huffton Circle Sarasota, FL 34235

ARTICLE VIII

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX

Subject to the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders.

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors, and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality thereof) the power to create mortgage upon the whole or any part of the property of the Corporation, real or personal, without any action or by the stockholders, except as otherwise provided by statute or bylaws.
- (c) A vacancy or vacancies in the Board of Directors shall be filled in the manner provided in the Bylaws. Any director of or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The board of Directors shall have the power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute; and all rights therein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the Incorporator hereinabove named, for the purpose of
forming a corporation pursuant to the Florida Business Corporation Act, do make these Articles,
hereby declaring and certifying that this is my act and deed and the facts herein stated are true
and accordingly have hereunto set my hand this 19 day of June, 2001.
- 1/19/01
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 Palindrome Systems, Inc.
- 2. The name and address of the registered agent and office is:

Kevin Sellitti 2446 Huffton Circle Sarasota, FL 34235

Having been named 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 he provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Kevin Sellitti

Date

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