

901000073730

Florida Department of State

**Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000084794 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

FROM:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 26 PM 12:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PALMER WAY INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Info

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

References

JUL 26 2000

7/26/01

FAX AUDIT NO. (((H01000084794 6)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
PALMER WAY INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
PALMER WAY INC.

SECOND: The street address of the initial principal office of the corporation shall be
725 PALMER WAY, MELBOURNE, FL 32940
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
725 PALMER WAY, MELBOURNE, FL 32940
the name of its initial registered agent at such address is **MYRON L. OGDEN II**


SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

MYRON L. OGDEN III
725 PALMER WAY, MELBOURNE, FL 32940

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **JULY 25, 2001**



Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
FAX AUDIT NO. (((H01000084794 6)))

FAX AUDIT NO. (((H01000084794 6)))


**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PALMER WAY INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
MYRON L. OGDEN II is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: JULY 25, 2001

SIGNED BY:



**MYRON L. OGDEN II
REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 26 PM 12:41

FILED

FAX AUDIT NO. (((H01000084794 6)))