

PO1000098432

OFFICES

IRENE DE CAMP

2631 E. OAKLAND PARK BOULEVARD, SUITE 101
FORT LAUDERDALE, FLORIDA 33306-1607

TELEPHONE: (954) 563-3200
CELL PHONE: (954) 383-2288

WATS: 1-800-999-3401
FAX: (954) 565-3401
(954) 563-6290

October 5, 2001

Florida Department of State
Division of Corporations
New Filings Section
P O Box 6327
Tallahassee, Florida 32314

4000004628064--6
-10/09/01--01015--010
*****78.75 *****78.75

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation

PALM-BRO CONSTRUCTION, INC.

Also enclosed is subscriber's check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Fee for certified Copy of Certificate	8.75
Registered Agent Fee	<u>35.00</u>
Total Enclosed	<u>\$ 78.75</u>

Please process these Articles of Incorporation for an effective date as soon as possible.

If you have any questions, please let me know. Thank you.

Sincerely,


Irene de Camp

Ide C/wbi
Enclosures

FILED
01 OCT -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr 10/10

ARTICLES OF INCORPORATION
of
Palm-Bro Construction, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

Palm-Bro Construction, Inc.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida. There are no business activities at present.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock having a no par value. No shares have been issued.

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TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial principal and registered office of the proposed corporation in the State of Florida is:

**2631 E. Oakland Park Boulevard - Suite 101-C
Fort Lauderdale, FL 33306-1607**

The name of the registered agent at such address is:

William Fox

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is One (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
William Fox	2631 E. Oakland Park Boulevard - Suite 101-C <u>Fort Lauderdale, FL 33306-1607</u>

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

ARTICLE VII. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is:

NAME	ADDRESS
William Fox	2631 E. Oakland Park Boulevard - Suite 101-C <u>Fort Lauderdale, FL 33306-1607</u>

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the undersigned at Fort Lauderdale, Florida on this

Fifth day of October, 2001.


William Fox - SUBSCRIBER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, §607.164 of the Florida Statutes, I, **William Fox**, do hereby accept the designation as REGISTERED AGENT of

Palm-Bro Construction, Inc.


Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to
take acknowledgments in the State and County named above, personally appeared

William Fox, to me known to be the person described as the

Registered Agent of and who accepted the designation by signing the foregoing Articles of
Incorporation.

WITNESS my hand and official seal in the State and County named above on this

5th day of October, 2001.

Irene de Camp
Notary Public - State of Florida at Large