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CORPORATION NAME(S) & DOCUM	Office Use Only IENT NUMBER(S), (if known):	PH 1:51
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
		

CR2E031(7/97)

Examiner's Initials

T. Burch DEC 1 2 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 6, 2001

J BRIEN 1174 ARTHUR ST HOLLYWOOD, FL 33019

SUBJECT: THREE PALMS APARTMENTS, INC.

Ref. Number: W01000027859

We have received your document for THREE PALMS APARTMENTS, INC. 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 301A00064575

Division of Comparations D.O. DOV 6907 H. H. J. Fl. 11 9004

Articles of Incorporation

Three Palms Apartments, Inc.

A FLORIDA CORPORATION



- 1. The name of the corporation is: Three Palms Apartments, Inc.
- 2. The purpose for which this corporation is organized is to conduct any business considered legal in the United States, Florida and any other State.
- 3. The principal place of business and mailing address of the corporation is: 930 N. 17th Court, Hollywood, Florida 33020.
- 4. The corporation shall have the authority to issue one million (1,000,000) shares of common stock, in one class only, each with a par value of \$0.001.
- 4. The registered agent of the corporation is Brian Rooker and the registered address is 930 N. 17th Court, Hollywood, Florida 33020
- 5. The initial Board of Directors shall have One (1) member whose name and address is as follows: Brian Rooker, 930 N. 17th Court, Hollywood, Florida 33020.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Joseph Burnand whose address is 930 N. 17th Court, Hollywood, Florida 33020.

Dated 12-1-2001

Dept Dien

Having been named as 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 the 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.

Dated 12 /- 200/

Registered Agent