

PO20000033111  
February 26, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Palm Grove Realty, Inc.


600005136006--7  
-03/20/02--01020--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
Richard Lee, President

FILED  
02 MAR 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Palm Grove Realty, Inc.  
(Name of Corporation)

<b>MAILING ADDRESS OF CORPORATION</b>		
2299 Kerridale Street		
Deltona, FL 32738		
PHONE		
( 386 )	860-9498	
Area Code	Number	Ext.

gk 3/27

ARTICLES OF INCORPORATION  
of

Palm Grove Realty, Inc  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Palm Grove Realty, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
2299 Kerridale Street			
CITY	Deltona	FLORIDA	ZIP 32738

Mailing address, if different

STREET ADDRESS			Same
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Richard Lee		
ADDRESS	2299 Kerridale Street		
CITY	Deltona	FLORIDA	ZIP 32738

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Richard Lee		
ADDRESS	2299 Kerridale Street		
CITY	Deltona	STATE	Florida
		ZIP	32738
NAME	Sandra Lee		
ADDRESS	2299 Kerridale Street		
CITY	Deltona	STATE	Florida
		ZIP	32738
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

### ARTICLE VIII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard Lee		
ADDRESS	2299 Kerridale Street		
CITY	Deltona	STATE	Florida
		ZIP	32738
NAME	Sandra Lee		
ADDRESS	2299 Kerridale Street		
CITY	Deltona	STATE	Florida
		ZIP	32738
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 26<sup>th</sup>  
day of February, 20 02.

 (Signature)

 (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
02 MAR 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Palm Grove Realty, Inc

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2299 Kerridale Street  
Deltona, FL 32738

has named Richard Lee

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

3/1/02  
(Date)