

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • (800) 342-8062 • Fax (850) 222-1222

PO2000045523

Palmeri Enterprises, Inc

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-04/24/02--01037--018
*****70.00 *****70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATE FILM
TALLAHASSEE, FLORIDA

2555
2002-11287

Signature _____

Requested by: *SW* 4/24
Name Date Time

Walk-In _____ Will Pick Up _____

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

2002 APR 25 PM 2:55
STATE
TALLAHASSEE FLORIDA

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SW 4/25/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: PALMERI ENTERPRISES, INC.
Ref. Number: W02000011687

FILED
2002 APR 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 APR 25 AM 10:43
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for PALMERI ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00024894

Corrected

ARTICLES OF INCORPORATION
OF
PALMERI ENTERPRISES, INC.

FILED
2002 APR 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Palmeri Enterprises, Inc.

The address of the principal office of this corporation shall be 1696 SE Hillmoor Drive, Port St. Lucie, Florida 34952, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 311 South Second Street, Fort Pierce, Florida 34954, and the name of the initial registered agent of the corporation at that address is Michael D. Fowler, Esquire.

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2002 APR 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Norman A. Palmeri, 1696 SE Hillmoor Drive, Port St. Lucie, Florida 34952

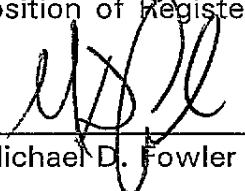
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10 day of April, 2002.



Norman A. Palmeri

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, MICHAEL D. FOWLER, whose registered office address is 311 South Second Street, Fort Pierce, Florida 34950, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Michael D. Fowler

Date: 4-18-02