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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ROBERT K. EDDY AND ASSOCIATES, P.A.

Account Number : I20000000158

Phone : (813)251-8800

Fax Number : (813)251-5042

02 MAY - 8 PM 2:09

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Palm Publishing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

7 MAY 08 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF PALM PUBLISHING, INC.**

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute Chapter 607.

I.

The name of the corporation shall be Palm Publishing, Inc.

II.

The principal office of the corporation and the mailing business address of the corporation shall be 5415 Mariner Street, Suite 208, Tampa, Florida 33609

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be publishing as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one (1) vote for each share of common stock held by them of record.

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VII.

The names and post office addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

<u>Name</u>	<u>Address</u>
Lorraine Droughton	5415 Mariner Street, Suite 208, Tampa, Florida 33609
Gretchen Balsley	5415 Mariner Street, Suite 208 Tampa, Florida 33609

VIII.

The number of directors is to be not less than one (1) or more than five (5) and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

VIX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

<u>Name</u>	<u>Address</u>
Lorraine Droughton, President/Secretary	5415 Mariner Street, Suite 208 Tampa, Florida 33609
Gretchen Balsley, Vice President and Treasurer	5415 Mariner Street, Suite 208 Tampa, Florida 33609

X.

The names and post office addresses of the subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

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<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
Lorraine Droughton, President/Secretary	5415 Mariner Street, Suite 208 Tampa, Florida 33609	250
Gretchen Balsley, Vice President and Treasurer	5415 Mariner Street, Suite 208 Tampa, Florida 33609	250

XI.


The duration of the corporation is to be perpetual.

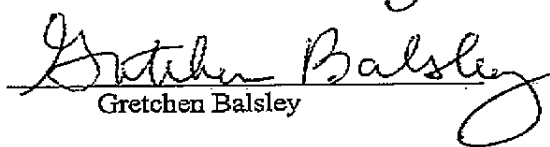
XII.

The street address for the corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Robert K. Eddy, Esquire
808 W. DeLeon Street
Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation of Palm Publishing, Inc. this 7th day of may, 2002.


Lorraine Droughton


Gretchen Balsley

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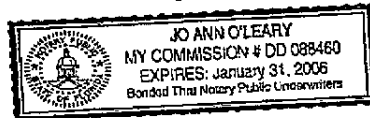
STATE OF FLORIDA :
COUNTY OF HILLSBOROUGH : SS.

On the day above shown, before me, the undersigned authority, personally appeared Lorraine Droughton and Gretchen Balsley, to me known to be the persons subscribed in and who executed the foregoing instrument and that they duly and separately acknowledged to me that they executed the same for the purposes stated therein this 7th day of May, 2002. Lorraine Droughton and Gretchen Balsley are personally known to me or produced a FL DRIVERS LICENSES as identification.

Sworn to and subscribed before me this 7th day of May, 2002.

Jo Ann O'Leary
Notary Public

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Palm Publishing, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Tampa, County of Hillsborough, State of Florida, has named Robert K. Eddy at 808 W. DeLeon Street, Tampa, Florida 33606, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENTS
AND DUTIES PURSUANT TO FLORIDA STATUTE CHAPTER 607**

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida State Chapter 607 relative to keeping open said office.


ROBERT K. EDDY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 PM 2:10

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