

Division of Corporations

Florida Department of State
Division of Corporations
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From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PALM TREE INVESTMENTS, INC.

HOLDINGS

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 29, 2002

PATTERSON BOND & LATSHAW, P.A.

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REF: W02000025115

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Corporate Specialist
New Filings Section

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**ARTICLES OF INCORPORATION
OF
PALM TREE INVESTMENT HOLDINGS, INC.**

2002 AUG 29 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be **PALM TREE INVESTMENT HOLDINGS, INC.**

ARTICLE II
CORPORATE EXISTENCE

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of this corporation shall be: **1916 First Street North, Jacksonville Beach, Florida 32250.** The mailing address of this corporation shall be: **1916 First Street North, Jacksonville Beach, Florida 32250.**

ARTICLE IV
SHARES

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000 shares.**

ARTICLE V
FEI NUMBER

This corporation has **APPLIED FOR** a Federal Employer Identification number.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Don W. Reinhard

1916 First Street North
Jacksonville Beach, FL 32250

Whitney Dixon

1916 First Street North
Jacksonville Beach, FL 32250

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ARTICLE VII
INITIAL OFFICERS

The officers of the Corporation shall be chosen by the director(s) and shall be a president, vice president, secretary and treasurer. The Corporation may also have other vice presidents, assistant secretaries, assistant treasurers and such other officers and agents as may be deemed necessary; all of whom shall be chosen by the director(s). Any person may hold two or more officers. The initial officers of this corporation are:

President:	Don W. Reinhard
Vice President:	Whitney Dixon
Secretary:	Don W. Reinhard
Treasurer:	Don W. Reinhard

ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

August 28, 2002
Date

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

August 28, 2002
Date

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