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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 AM 9: 37

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

SUBJECT: Pali Corp

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000008100020--0

-09/30/02--01049--006

*****70.00 *****70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Craig A. Black

Name (Printed or typed)

PO Box 27103

Address

Austin, TX 78755

City, State & Zip

888-202-4876

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE OCT - 2 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Pali Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8805 Maple Glen Circle
Fort Myers, FL 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage in any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Craig A. Black
8805 Maple Glen Circle
Fort Myers, FL 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig A. Black
8805 Maple Glen Circle
Fort Myers, FL 33912

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Craig A Black

Signature/Registered Agent

9-25-02

Date

Craig A Black

Signature/Incorporator

9-25-02

Date