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03 FEB 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



2/18

Steven D. Thomas
Palm Harbor Capital, Inc.
2878 Deer Hound Way
Palm Harbor, FL 34683

February 7, 2003

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

RE: Palm Harbor Capital, Inc.

Dear Department of State:

I enclose, an original, and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check/money order in the amount of \$78.75 in payment of the following fees:

Filing fee	\$ 35.00
Certified copy fee	8.75
Registered Agent fee	<u>35.00</u>
 TOTAL	 \$ <u>78.75</u>


Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Steven D. Thomas
Incorporator

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I am familiar with, and accept the obligation of, Section 607.325 of the Florida Statutes.



Steven D. Thomas
Registered Agent

ARTICLES OF INCORPORATION
OF
PALM HARBOR CAPITAL, INC.

03 FEB 18 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ONE : The name of the corporation is Palm Harbor Capital, Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation
is being formed are to include the transaction of any or all lawful
business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall
have authority to issue is two thousand (2,000) common shares
having a par value of \$1.00 per share.

FIVE: The registered agent and the street address of the initial
registered office of the corporation in the State of Florida is:

Name

Address

Steven D. Thomas

2878 Deer Hound Way
Palm Harbor, Fl 34683

The above is also the corporate mailing address.

SIX: The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Steven D. Thomas	2878 Deer Hound Way Palm Harbor, FL 34683

SEVEN: The name and address of the sole incorporator is:

<u>Name</u>	<u>Address</u>
Steven D. Thomas	2878 Deer Hound Way Palm Harbor, FL 34683

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 7, 2003



I hereby accept designation
as Registered Agent.