

P03000108003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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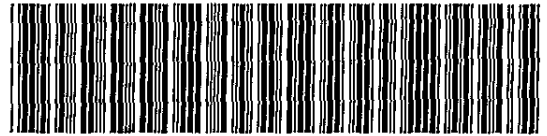
(Business Entity Name)

(Document Number)

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FILED
03 SEP 29 AM 4:35
STATE
TALLAHASSEE, FLORIDA

CB 1

SEPTEMBER 3, 2003

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **PALMEN PROPERTY INVESTMENTS, INC.**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR \$122.50.

FROM:

**PALMEN PROPERTY INVESTMENTS, INC.
15983 CYPRES PARK DR
WELLINGTON, FL 33414**

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ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION SHALL BE: **PALMEN PROPERTY INVESTMENTS, INC.**

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**PALMEN PROPERTY INVESTMENTS, INC.
15983 CYPRES PARK DR
WELLINGTON, FL 33414**

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**PALMEN PROPERTY INVESTMENTS, INC.
15983 CYPRES PARK DR
WELLINGTON, FL 33414**

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO CONDUCT BUSINESS.

ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE V

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

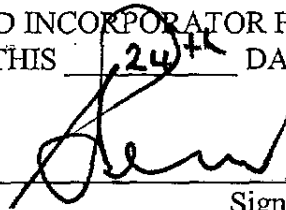
**ANASTASIOS POLITIS
15983 CYPRES PARK DR
WELLINGTON, FL 33414**

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

**ANASTASIOS POLITIS
15983 CYPRES PARK DR
WELLINGTON, FL 33414**

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24th DAY OF SEPTEMBER, 20 03.



Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS **PALMEN PROPERTY INVESTMENTS, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ANASTASIOS POLITIS
15983 CYPRES PARK DR
WELLINGTON, FL 33414**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

9/23/03