

P04000018520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100027297041

01/21/04--01067--007 **78.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -8 PM 1:08

OK Ba

1-29-04
W

STEVEN H. MEYER, P.A.
ATTORNEYS AT LAW

2295 NORTHWEST CORPORATE BOULEVARD
SUITE 117
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

January 8, 2004

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

SUBJECT: PALM CONSULTING GROUP, INC.

Dear Sir or Madam,

Enclosed are an original and two copies of the Articles of Incorporation and a check for \$78.50 for the filing fee and a certified copy.

FROM: Steven H. Meyer, P.A.
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

Very truly yours,


Steven H. Meyer

Enclosures: Articles of Incorporation
Check for \$78.50

Ing/shm.protech.corr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -8 PM 1:08

ARTICLES OF INCORPORATION

OF

PALM CONSULTING GROUP & ASSOCIATES, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is PALM CONSULTING GROUP & ASSOCIATES, INC. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

consulting services

3. **Authorized Capital.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$.00.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

10405 N.W. 6th Street
Coral Springs, Florida 33071

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of three persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

President and Treasurer	Kartik Krishnaiyer 10405 N.W. 6th Street Coral Springs, Florida 33071
Vice President	Beth Lerner 310 North O Street Lake Worth, Florida 33460
Secretary	Steven H. Meyer 2295 N.W. Corporate Boulevard Suite 117 Boca Raton, Florida 33431

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Steven H. Meyer, Esq.
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

7. **Incorporator.** The name and address of the incorporator is:

Kartik Krishnaiyer
10405 N.W. 6th Street
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of January 8, 2004.

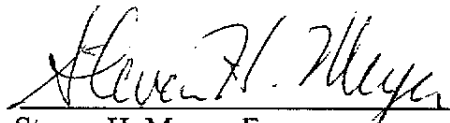
Date: JANUARY 8th, 2004


Kartik Krishnaiyer

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: January 8, 2004


Steven H. Meyer, Esq.