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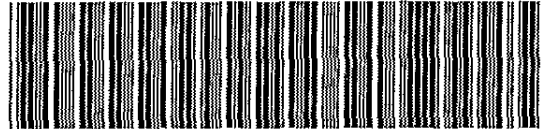
(Business Entity Name)

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2004 FEB 26 P 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

SUBJECT: PALM BREEZES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25
<input checked="" type="checkbox"/>	Filing Fee	<input type="checkbox"/>	Filing Fee & Certificate	<input type="checkbox"/>	Filing Fee & Certified Copy	<input type="checkbox"/>	Filing Fee & Certified Copy
				<b>Additional Copy Required</b>			

FROM: Daniel Kandersack, Sr.  
ADDRESS: 4925 N.W. 104th Ave.  
Coral Springs, FL 33076

DAYTIME PHONE #: (954)753-2707

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2004

DANIEL KANDERSACK, SR.  
4925 N.W. 104TH AVE.  
CORAL SPRINGS, FL 33076

SUBJECT: PALM BREEZES, INC.  
Ref. Number: W04000006790

RECEIVED  
04 FEB 26 PM 8:47  
FLORIDA DEPARTMENT OF STATE  
CORPORATE SERVICES  
TALLAHASSEE, FLORIDA

We have received your document for PALM BREEZES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L17083.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 204A00010812

ARTICLES OF INCORPORATION  
OF  
SOUTHERN PALM BREEZES, INC.

FILED  
2004 FEB 26 P 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is SOUTHERN PALM BREEZES, INC.

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is:

4925 N.W. 104th Ave.  
Coral Springs, FL 33076

**ARTICLE 4 - INCORPORATOR(S)**

The names(s) and street addresse(s) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel Kandersack, Sr.  
4925 N.W. 104th Ave.  
Coral Springs, FL 33076

**ARTICLE 5 - PRESIDENT**

The initial President of the corporation shall be Michael J. Noce whose address shall be the same as the principal office of the corporation.

## **ARTICLE 6 - CORPORATE CAPITALIZATION**

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may by articles supplementary classify or reclassify any unissued stock from time to time by setting or exchanging the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 7 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 8 - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

## **ARTICLE 9 - TITLE**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on

the part of any other person whether or not the Corporation shall have notice thereof.

**ARTICLE 10 - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Daniel Kandersack, Sr.  
4925 N.W. 104th Ave.  
Coral Springs, FL 33076

**ARTICLE 11 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

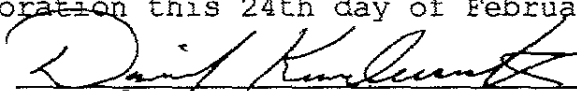
**ARTICLE 12 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon filing, and subject to approval of the Secretary of State, State of Florida.

**ARTICLE 13 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of February, 2004.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

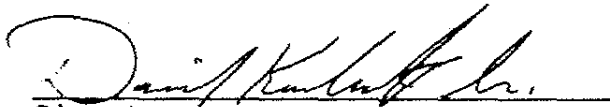
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTHERN PALM BREEZES, INC.
2. The name and address of the registered agent and office is:

Daniel Kandersack, Sr.  
4925 N.W. 104th Ave.  
Coral Springs, FL 33076

(P.O. Box not acceptable)

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

2/24/04  
Date

2004 FEB 26 P 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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