

P04000137829

James MASSARO
3980 Overseas Highway
Marathon, FL 33050

(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



100041510891

10/05/04--01013--018 **78.75

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

To Whom It May Concern:

Also you find enclosed a check in the amount of \$78.75 to pay the filing fees and certified copy. Please return the certified copy in the attached returned envelope.

Sincerely,

James N. Massaro
James N. Massaro

667-1-2

ARTICLES OF INCORPORATION

OF

Palmetto Beach Realty Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

Palmetto Beach Realty Inc.

ARTICLE II - ADDRESS

The street address of the initial registered office of this corporation is 3980 Overseas Highway, Marathon, Fl 33050. The name of the initial registered agent of this corporation at the aforesaid street address is: James N. Massaro.

ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate rental business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

ARTICLE IV - CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Dollar (\$1.00) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may not be issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

ARTICLE V – DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VI – INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

James N. Massaro
3980 Overseas Highway
Marathon, Fl 33050

Shawnabel Massaro
3980 Overseas Highway
Marathon, Fl 33050

ARTICLE VII – SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

James N. Massaro
3980 Overseas Highway
Marathon, Fl 33050

ARTICLE VIII – TERM OF EXISTENCE

This Corporation is to exist perpetually.

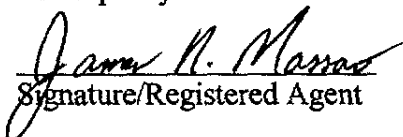
ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

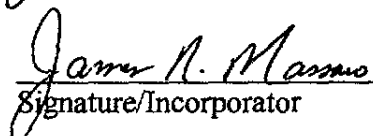
ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Having been named as register agent for the above stated corporation hereby is familiar with and accepts the duties and responsibilities as registered agent and agreed to act in this capacity.


Signature/Registered Agent

10/1/04
Date


Signature/Incorporator

10/1/04
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of October, 2004.

James N. Massaro
James N. Massaro
Incorporator/Director

[illegible]

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, James N. Massaro, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1st day of October, 2004.

Robert R. [Signature]
Notary Public

My Commission Expires:



Robin Ringemann
Commission #DD298081
Expires: Mar 08, 2008
Bonded Thru
Atlantic Bonding Co., Inc.