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TRANSMITTAL LETTER

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

SUBJECT: Palumbo Realty Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dennis F. Palumbo

Name (Printed or typed)

3333 NE 36th Street, Suite 9

Address

Fort Lauderdale, Florida 33308

City, State & Zip

954-294-2084

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palumbo Realty Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3333 NE 36th Street, Suite 9, Fort Lauderdale, Florida 33308.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in all types of real estate related activities. The corporation shall not be prohibited from extending its activities to any related or otherwise permissible/lawful business purposes which may become necessary, profitable and/or desirable.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at one Dollar (\$1.00) par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time according to the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is: Dennis F. Palumbo, 3333 NE 36th Street, Suite 9, Fort Lauderdale, Florida 33308, who is also its president.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dennis F. Palumbo, 3333 NE 36th Street, Suite 9, Fort Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis F. Palumbo, 3333 NE 36th Street, Suite 9, Fort Lauderdale, Florida 33308

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



Signature/Registered Agent

May 3, 2005

Date



Signature/Incorporator

May 3, 2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA