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EMANUEL S. PALMER P O BOX 17283 PLANTATION, FL. 33318

TEL: (954)321-0049

2005 AUG 15 AM 8: 54

TALLAHASSEE FLORIDA

FLORIDA DEPT. OF STATE SECRETARY OF STATE FREIDA CHESSER, CORPORATE SPECIALIST NEW FILINGS SECTION

TEL: (850) 487-6904

Dear Madam,

I have enclosed ninety dollars (\$90.00) for registration fee and a copy of the certificate of corporation.

Please register and return to the name and address above.

Thank you,

Emanuel S. Palmer Ph. D.

## CERTIFICATE OF INCORPORATION OF PALMER AND SEVILLE INVESTMENT GROUP CORPORATION

2005 AUG 15 AM 8: 54 TALLAHASSEE FLORIDA

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

#### ARTICLE 1. NAME

#### PALMER AND SEVILLE INVESTMENT GROUP CORPORATION

#### ARTICLE 11. NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on, are to do any and all of the things hereinafter mentioned, as fully as to the same extent that natural persons might, or could do, namely:

- 1. To buy and sell land.
- 2. To buy large parcels of land and subdivide.
- 3. To build single family houses, town houses and multi-family houses.

#### ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock, with voting power with a par value of Fifty Dollars (\$50.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE 1V. CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Thousand Dollars (\$500,000.00) to be paid either in cash, merchandise, real estate. machinery or services, as may be determined by the Board of Directors.

#### ARTICLE V. TERMS OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is as follows:

6299 W. Sunrise Blvd. Suite 210 Sunrise, Florida 33313 Broward County, Florida, and shall have branch offices throughout the U.S.A.

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have one to two (1-2) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

The names and post offices addresses of the members of the first Board of Directors, the President and the Vice President, are as follows:

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>
Director & President	Emanuel S. Palmer	3330 Spanish Moss Terrace Apt. # 401 Lauderhill, Florida 33319
Director & Vice President	Bridgette Seville	4748 NW 7 <sup>th</sup> Manor Coconut Creek, Florida 33063

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration thereof are as follows:

<u>Name</u>	ADDRESS	Share	Value
Emanuel S. Palmer	3330 Spanish Moss Terrace Apt. # 401 Lauderhill, Florida 33319	51 %	
Bridgette Seville	4748 NW 7 <sup>th</sup> Manor Coconut Creek, FL. 33063	49 %	

#### 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 a stockholders' meeting by a majority of the stock entitled to the vote thereon.

Emanuel S. Palmer.

Bridgette Seville

SWORN TO and subscribed before me this \_\_\_\_\_\_ 5' th\_\_\_\_ day of \_\_\_\_\_\_ 44 Gus 7 2005.

**Notary Public** 

State of Florida at Large

My commission expires:

ARTHUR G. DELLON
Notary Public - State of Florida
MyCommission & DD 320200
Bonded By National Notary Assn.

ALTHUR G. DELLON
Notary Public - State of Florida
Commission & DD 320200
Bonded By National Notary Assn.

ALTHUR G. DELLON

Notary Public - State of Florida
Commission & DD 320200
Bonded By National Notary Assn.

ALTHUR G. DELLON

Notary Public - State of Florida
Commission & DD 320200
Bonded By National Notary Assn.

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF PALMER AND SEVILLE INVESTMENT GROUP CORPORATION

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered office as indicated in the Articles of Incorporation at 6299 W. Sunrise Blvd. Suite 210 Sunrise,
Florida 33313 has named Emanuel S. Palmer, located at the aforesaid address,
as its Registered Agent to accept service of process within the state.

#### Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Emanuel S. Palmer. Registered Agent.

2005 AUG 15 AM 8: 54