

PO5000119135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

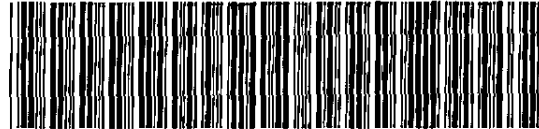
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058763470

08/25/05--01027--014 **78.75

FILED

05 AUG 25 AM 11:57

CLERK OF COURT
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 25 AM 11:19

CLERK OF COURT
TALLAHASSEE, FLORIDA

RECEIVED AUG 26 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palm River Holdings, Inc.

Signature

Requested by:

Name

Date

Time

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

FILED

05 AUG 25 AM 11:57

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PALM RIVER HOLDINGS, INC.

The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is: **PALM RIVER HOLDINGS, INC.**

ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at 2011 Cleveland Street, Suite A, Tampa, Florida 33606.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 500 E. Kennedy Blvd., Suite 101-A, Tampa, Florida 33602, and the initial Registered Agent is Bruce S. Goldstein, P.A. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

SECRETARY OF STATE
TAMPA, FLORIDA 33602

05 AUG 25 AM 11:57

FILED

ARTICLE FIVE

NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators are as follows:


NAME

ADDRESS

Michael J. Mezrah

2011 Cleveland Street, Suite A
Tampa, Florida 33606

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22 day of August, 2005.


Michael J. Mezrah

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

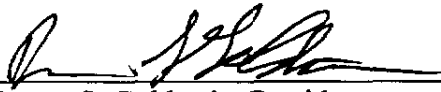
PALM RIVER HOLDINGS, INC., desiring to be organized under the laws of the State of Florida with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named **Bruce S. Goldstein, P.A.** located at **500 E. Kennedy Blvd., Suite 101-A, Tampa, County of Hillsborough, State of Florida**, as its agent to accept service of process within this 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 provision of said Act relative to keeping open said office.

BRUCE S. GOLDSTEIN, P.A.

By:


Bruce S. Goldstein, President
Registered Agent

DATED: August 24, 2005

05 AUG 25 AM 11:57
CLERK OF STATE
TAMPA, FLORIDA

FILED

