

PD5000/29793

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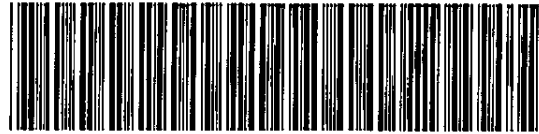
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 SEP 21 PM 12:34

MP  
9/21

**J. Scott Lanford P.A.**

903 East Strawbridge Ave.  
Melbourne, Florida 32901  
(321) 728-9898  
fax (321) 722-1950

J. Scott Lanford, Attorney at Law

September 18, 2005

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

RE: HIDDEN PALM PROPERTIES, INC.

Dear Sir or Madam:

Enclosed for filing please find the Certificate of Incorporation for HIDDEN PALM PROPERTIES, INC.. and the Acceptance of Designated Registered Agent along with a check in the amount of \$78.75 to cover the following:

Filing Fee:	\$35.00
Designation	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

If you should need any further information, please contact me at the above address or phone number.

Sincerely,

J. Scott Lanford

JSL/sef  
Enclosures: as stated

**CERTIFICATE OF INCORPORATION  
OF**

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 SEP 21 PM 12:34**

**HIDDEN PALM PROPERTIES, INC.**

WE, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I.**

The name of this corporation shall be **HIDDEN PALM PROPERTIES, INC.**

**ARTICLE II.**

The general nature of the business and the objects and purposes of the corporation shall be to do any and all of the things allowed under the laws of the State of Florida.

**ARTICLE III.**

The total number of shares of capital stock which maybe issued by this corporation is One Thousand (1,000) shares at One Cent (\$1.00) par value, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE IV.**

The amount of capital with which this corporation shall commence business is One Thousand Dollars (\$1,000.00).

**ARTICLE V.**

The registered agent shall be J. SCOTT LANFORD and the address of the resident agent and the initial registered office of this corporation is 903 East Strawbridge

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Avenue, Melbourne, Florida 32901 and the address of the office of this corporation shall be 903 East Strawbridge Avenue, Melbourne, Florida 32901, with the privilege of having branch offices at any other place within or without the State of Florida.

**ARTICLE VI.**

The highest amount of indebtedness to which this corporation may obligate it's self will be \$1,000,000.00 (One-Million Dollars).

**ARTICLE VII.**

The principal place of business of said corporation shall be 903 East Strawbridge Avenue, Melbourne, Florida 32901.

**ARTICLE VIII.**

This corporation shall have perpetual existence.

**ARTICLE IX.**

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be:

J. Scott Lanford      President/Secretary/Treasurer  
903 East Strawbridge Avenue  
Melbourne, Florida 32901

**ARTICLE X.**

The names and post office addresses of each subscriber and the number of shares of stock subscribed for each of the incorporators is as follows:

J. Scott Lanford	1 share
903 East Strawbridge Avenue	
Melbourne, Florida 32901	

**ARTICLE IX.**

Stockholders of this corporation may enter into such stockholders' and trustees' agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustees' agreements.

**IN WITNESS OF THE FOREGOING**, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 19<sup>th</sup> day of September, 2005.

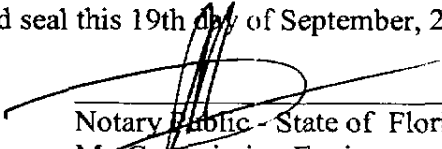
  
\_\_\_\_\_  
**J. SCOTT LANFORD**

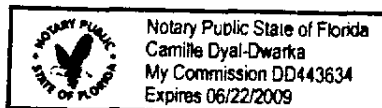
(SEAL)

**STATE OF FLORIDA  
COUNTY OF BREVARD**

**Before Me**, the undersigned authority, authorized to take acknowledgments and administer oaths, personally appeared **J. SCOTT LANFORD** to me well know to be the person who executed the foregoing Certificate of Incorporation, and acknowledged before me that he signed the same for the purposes therein stated.

**WITNESS** my hand and seal this 19<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:



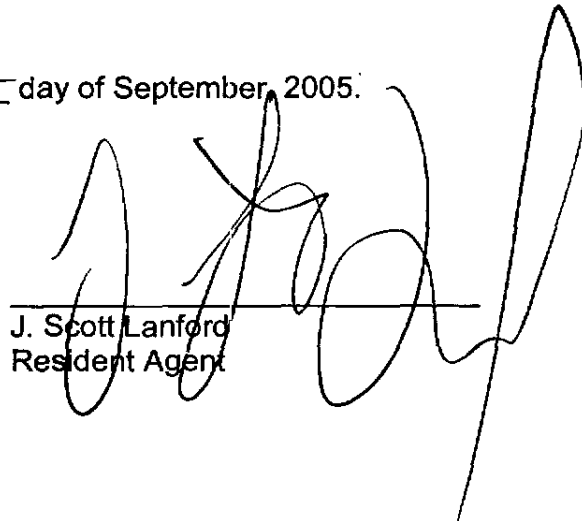
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 SEP 21 PM 12:34

HIDDEN PALM PROPERTIES, INC.

**ACCEPTANCE**

I certify that I am a permanent resident of Brevard County, Florida,  
with an office at 903 East Strawbridge Avenue, Melbourne, Florida 32901. I  
hereby accept the designation as Resident Agent of HIDDEN PALM  
PROPERTIES, INC.

Dated this 19<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
J. Scott Lanford  
Resident Agent