

~~1/25/50~~  
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**TRANSMITTAL LETTER**

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

**SUBJECT: PALM UNLIMITED INCORPORATED**

Enclosed is an original and one (1) copy of the revised document.

The fee for filing a for-profit corporation:

\$35.00	Filing fee for Articles of Incorporation
35.00	Designation of Registered Agent
<u>8.75</u>	Certified Copy
<u>\$78.75</u>	Total

Cheque for \$78.75 was attached to original filing.

**FROM:** Patricia Morrow  
4920 Pelican Drive  
New Port Richey, FL 34652

**ARTICLES OF INCORPORATION**  
**OF**  
**PALM ~~Unlimited~~ INCORPORATED**

The undersigned incorporator of these Articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I**

Name

The name of the corporation is: PALM ~~Unlimited~~ INCORPORATED

**ARTICLE II**

Principal Office

The principal place of business and mailing address of this corporation shall be:

4920 Pelican Drive  
New Port Richey, FL 34652

**ARTICLE III**

Purpose

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

Appointment of Directors

Directors are elected annually, or when required, by a majority of votes at regularly held company meetings.

**ARTICLE V**

Directors and Officers

Lloyd Morrow - President/Secretary  
4920 Pelican Drive, New Port Richey, FL 34652

Patricia Morrow - Vice President/Treasurer  
4920 Pelican Drive, New Port Richey, FL 34652

FILED  
05 DEC -1 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 shares

ARTICLE VII  
Initial Registered Agent and Address

The name and address of the initial registered agent is:

Patricia Morrow  
4920 Pelican Drive  
New Port Richey, FL 34652

ARTICLE VIII  
Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Patricia Morrow  
4920 Pelican Drive  
New Port Richey, FL 34652

FILED  
05 DEC - 1 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pat Morrow

Patricia Morrow, Incorporator

Nov. 29, 2005

Date

ARTICLE VII  
Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pat Morrow

Patricia Morrow, Registered Agent

Nov. 29, 2005

Date