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(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: 3 Palms Too, Inc.

(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: Michael P. Sauer

Name (Printed or typed)

45 East 89th Street , Apt 4A

Address

New York, NY 10128

City, State & Zip

212-426-4247

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:

3 Palms Too, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

309A Gulf Blvd.
Indian Rocks Beach, Fl 33785

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Building Property Management

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael P. Sauer, President
45 East 89th Street, Apt 4A
New York, NY 10128

ARTICLE VI REGISTERED AGENT

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


Angela DeCarolis
14302 90th Ave. North
Seminole, Fl 33776

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela DeCarolis
14302 90th Ave. North
Seminole, Fl 33776

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


Signature/Incorporator

ARTICLE VIII -

EFFECTIVE date of incorporation
shall commence on:

MAY 10, 2006

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 APR 24 PM 4:15

FILED

4/19/06

Date

4/19/06

Date