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TALLAHASSEE, FLORIDA

5/12
SA

COVER LETTER

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

SUBJECT: Palm Bay Group, 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: Charles B. Russell

Name (Printed or typed)

Post Office Box 752

Address

Mount Airy, MD 21771

City, State & Zip

301 785-3010

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:

Palm Bay Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

170 SE Santa Gardenia St.
Port St. Lucie, FL 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHARLES B. RUSSELL, PRESIDENT
DENISE RUSSELL, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

Charles B Russell
170 SE Santa Gardenia St
Port St Lucie, FL 34984

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles B Russell
170 SE Santa Gardenia St
Port St Lucie, FL 34984

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

Charles B. Russell
Signature/Registered Agent CHARLES B. RUSSELL

5/10/06
Date

Charles B. Russell
Signature/Incorporator
CHARLES B. RUSSELL

5/10/06
Date

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