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EMANUEL S. PALMER P O BOX 17283 PLANTATION, FL. 33318

TEL: (954)321-0049

FLORIDA DEPT. OF STATE SECRETARY OF STATE FREIDA CHESSER, CORPORATE SPECIALIST NEW FILINGS SECTION

TEL: (850) 487-6904

Dear Madam,

I have enclosed ninety dollars (\$90.00) for registration fee and a copy of the certificate of corporation.

Please register and return to the name and address above.

Thank you,

Emanuel S. Palmer Ph. D.

# CERTIFICATE OF INCORPORATION OF PALMER AND PALMER INVESTMENT CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation for profit, under the general laws of the State of Florida.

#### ARTICLE 1. NAME

#### PALMER AND PALMER INVESTMENT CORPORATION

#### **ARTICLE 11. NATURE OF BUSINESS**

The general nature of the business and the objectives and purposes proposed to be transacted and carried on, are to do any and all of the things hereinafter mentioned, as fully as to the same extent that natural persons might, or could do, namely:

- 1. To buy and sell land.
- 2. To buy large parcels of land and subdivide.
- 3. To build single family houses, town houses and multi- family houses.

#### ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock, with voting power with a par value of Fifty Dollars (\$50.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

#### ARTICLE IV. CAPITAL

The amount of capital with which this corporation will begin business is Two Hundred And Fifty Thousand Dollars (\$250,000.00) to be paid either in cash, merchandise, real estate. machinery or services, as may be determined by the Board of Directors.

#### ARTICLE V. TERMS OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is as follows:

6299 West Sunrise Blvd. Suite 210 Sunrise, Florida 33313 Broward County, Florida, and shall have branch offices throughout the U.S.A.

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have one to two (1-2) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

The names and post offices addresses of the members of the first Board of Directors, the President and the Vice President, are as follows:

<u>OFFICERS</u>	<u>NAME</u>	ADDRESS
Director & President	Emanuel S. Palmer	6299 West Sunrise Blvd. Suite 210 Sunrise, Florida 33313
Director & Vice President	Emanuel S. Palmer	6299 West Sunrise Blvd. Suite 210 Sunrise, Florida 33313

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration thereof are as follows:

Name	ADDRESS	Share	Value
Emanuel S. Palmer	6299 W. Sunrise Blvd. Suite 210 Sunrise, Florida 33313	100 %	********

### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to the vote thereon.

Emanuel S. Palmer.

Sharpo Silon ANTHURG DILLON Large

Notary Public

State of Florida at Large

My commission expires:

ARTHUR G. DILLON

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF PALMER AND PALMER INVESTMENT CORPORATION

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered office as indicated in the Articles of Incorporation at 6299 W. Sunrise Blvd. Suite 210 Florida 33313 has named Emanuel Palmer, located at the aforesaid address, as its Registered Agent to accept service of process within the 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 provisions of Florida Law in keeping open said office.

Emanuel S. Palmer. Registered Agent.

