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SECRETARY OF STATE

2006 NOV 13 PH 3: 40

COVER LETTER

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

SUBJECT:	Palmeras of Palm Coast, Inc.				
Enclosed are an orig	(PROPOSED CORPORA) ginal and one (1) copy of the artic				
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	John M Scifo	Printed or typed)			
	1489 Palm Coast	Parkway NW Su	ite # 5		
	Palm Coast, FL 33	2137 State & Zip		<u>.</u>	
	(386) 446-0317	·		e e e e e e e e e e e e e e e e e e e	
	Daytime To	elephone 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:

Palmeras of Palm Coast, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

55 Perrotti Lane Palm Coast, FL 32164

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assessted Living Facility

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Terry Apoyon 7 Patchogue Lane Palm Coast, FL 32164 - President Juvy Apoyon 7 Patchogue Lane Palm Coast, FL 32164 - Secretary-Treasurer

ARTICLE VI REGISTERED AGENT

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

Terry Apoyon 7 Patchogue Lane Palm Coast, FL 32164

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John M Scifo

1489 Palm Coast Parkway NW Suite # 5

Palm Coast, FL 32137

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 Agenty

Signature/Incorporator

Date

)ate