# **Electronic Articles of Incorporation For**

P06000146715 FILED November 27, 2006 Sec. Of State

PALM SHADOW BUILDING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

PALM SHADOW BUILDING GROUP, INC.

## **Article II**

The principal place of business address:

5209 BEACHWALK DRIVE MIRAMAR BEACH,, FL. US 32550

The mailing address of the corporation is:

1640 BROOKHAVEN CLOSE ATLANTA, GA. US 30319

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

HEATHER BRICE 5209 BEACHWALK DRIVE MIRAMAR BEACH,, FL. 32550 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HEATHER BRICE

## **Article VI**

The name and address of the incorporator is:

HEATHER BRICE 1640 BROOKHAVEN CLOSE

ATLANTA, GA. 30319

Incorporator Signature: HEATHER BRICE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HEATHER BRICE 5209 BEACHWALK DRIVE MIRAMAR BEACH,, FL. 32550 US

Title: VP JEFFREY BRICE 5209 BEACHWALK DRIVE MIRAMAR BEACH,, FL. 32550 US

#### **Article VIII**

The effective date for this corporation shall be:

11/26/2006