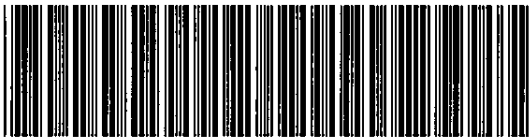


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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Palm Coast Asset
Management, Inc.*

- Art of Inc. File _____
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Name _____

Date *12/19*

Time *1:30*

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ARTICLES OF INCORPORATION
OF
PALM COAST ASSET MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **PALM COAST ASSET MANAGEMENT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **101 Palm Harbor Parkway, Unit D3-A, Palm Coast, FL 32137**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, Florida 32301.**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Ronald E. Holmes, Director, 101 Palm Harbor Parkway, Unit D3-A, Palm Coast, FL 32137

ARTICLE VI: SPECIAL PROVISIONS

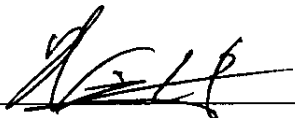
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 19th day of December 2006.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **PALM COAST ASSET MANAGEMENT, INC.**
2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia Street, Tallahassee, Florida 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by, Weimar Lopez, Client Representative"

