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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W007-11147

S. McKnight MAR 12 2007

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

PALM INVESTMENTS, 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: \_\_\_\_\_

GERALD J. LINDOR  
Name (Printed or typed)

1851 NW 125<sup>th</sup> AVE  
Address

PEMBROKE PINES, FL 33028  
City, State & Zip

954-443-4244  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2007

GERALD J LINDOR  
1851 NW 125TH AVE  
PEMBROKE PINES, FL 33028

SUBJECT: PALM INVESTMENTS, INC.  
Ref. Number: W07000011147

We have received your document for PALM INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 007A00015853

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07 MAR 12 AM 11:08  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GOLDEN PALM INVESTORS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

**ARTICLE I- NAME AND ADDRESS**

The name of the Corporation is: GOLDEN PALM INVESTORS, INC. The principal office address is: 14315 N.W. 16<sup>th</sup> CT, Pembroke Pines, Florida 33028.

**ARTICLE II- DURATION**

The duration of the Corporation is perpetual

**ARTICLE III- PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. Provide roofing inspection/repair and all matters related thereto.

**ARTICLE IV- SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office of the Corporation is 1851 NW 125<sup>th</sup> Avenue, Suite 420, Pembroke Pines, Florida 33028.

07 MAR 12 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

ARTICLE VI- INITIAL BOARD OF DIRECTORS

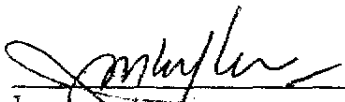
The numbers of directors constituting the initial Board of Directors are Four (4). The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

James O. Danquah	14315 NW 16 <sup>th</sup> Ct. Pembroke Pines, Florida 33028
Ansel U. Owen.	14315 NW 16 <sup>th</sup> Ct. Pembroke Pines, Florida 33028
Donna Marie Owen	14315 NW 16 <sup>th</sup> Ct. Pembroke Pines, Florida 33028
Barimah Amponsah	14315 NW 16 <sup>th</sup> Ct. Pembroke Pines, Florida 33028

ARTICLE VII- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this \_\_\_\_\_ day of March, 2007.

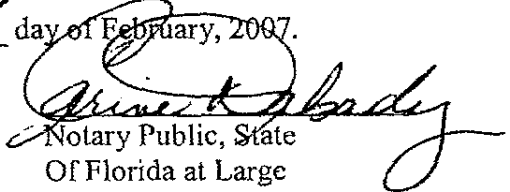
  
\_\_\_\_\_  
Incorporator  
1851 NW 125<sup>th</sup> Avenue, Suite 420  
Pembroke Pines, Florida 33028

STATE OF FLORIDA     )  
COUNTY OF BROWARD)

BEFORE me personally appeared Gerard J. Lincoln to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 24 day of February, 2007.

Carine Dabady  
Commission #DD223992  
Expires: June 19, 2007  
Bonded Thru  
Advantage Notary of Florida

  
Notary Public, State  
Of Florida at Large

My Commission Expires: 6/19/2007

#### ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
GERALD J. LINDOR

Date: March 3<sup>rd</sup>, 2007.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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