

P07000135547

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
2007 DEC 28 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

((H07000307540 3)))



H070003075403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : 120030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

FLORIDA PROFIT/NON PROFIT CORPORATION

PALMER WARRANTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

WHITE DEC 31 2007

Electronic Filing Menu

Corporate Filing Menu

Help

DEC-28-2007 FRI 01:54 PM

FAX NO.

P. 02
FILED

((H07000307540 3))) 2007 DEC 28 A 11:30

**ARTICLES OF INCORPORATION
OF
PALMER WARRANTY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **Palmer Warranty, Inc.** and its mailing address is 147 West Palmer Avenue, West Long Branch, New Jersey 07764.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be 147 West Palmer Avenue, West Long Branch, New Jersey 07764.

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock valued at One Dollar (\$1.00) par value, which shall be designated "Common Shares."

((H07000307540 3)))

((H07000307540 3))

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is
CORPORATION COMPANY OF MIAMI, 250 Australian Avenue South, Suite 500, West
Palm Beach, Florida 33401.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be
increased or decreased from time to time by the Bylaws but shall never be less than one (1). The
names and addresses of the initial Director of this Corporation is:

NAME

ADDRESS

Michael Shaftel

147 West Palmer Avenue
West Long Branch, New Jersey 07764

ARTICLE VIII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the
Directors.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or
Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is John C. Strickroot, Jr., and his address is
250 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401.

(((H07000307540 3)))

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of December, 2007.




John C. Strickroot, Jr., Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized in the State and County as set forth above, personally appeared John C. Strickroot, Jr., known to me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Palmer Warranty, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, 28 day of December, 2007.

OFFICIAL NOTARIAL SEAL



Paulette M. Ferrigane

(type, print, or state)
Notary Public



Commission No. _____

My Commission Expires: _____

((H07000307540 3)))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF §607.0505, FLORIDA STATUTES.

DATED THIS 28th DAY OF DECEMBER, 2007.

CORPORATION COMPANY OF MIAMI,

By: _____

James A. Farrell
Vice President

FILED
2007 DEC 28 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000307540 3)))