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DIVISION OF CORPORATIONS

Ef 1/22/08

ORIGINAL

COVER LETTER

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

SUBJECT: Twenty-Four Palms, Inc.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles 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 CO	PY REQUIRED	
FROM:	Jayne A.	Jayne A. Mackel Name (Printed or typed)		
	7340 Lincoln	Park Lane		
	Port Richey,	FL 34668 State & Zip		
		0209 / 727.22 elephone number	6.2489	

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:

Twenty-Four Palms, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7340 Lincoln Park Lane
Port Richey, FI 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To form a Professional Corporation to conduct legal and legitimate commerce in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jayne A Mackel; Director 7340 Lincoln Park Lane Port Richey, FL 34668

Jayne A Mackel; President / Treasurer 7340 Lincoln Park Lane Port Richey, FL 34668

James Mackel; Vice President / Secretary 7340 Lincoln Park Lane Port Richey, FL 34668

James Mackel; C.O.O 7340 Lincoln Park Lane Port Richey, FL 34668 SECRETARY OF SIATIONS
DIVISION OF CORPORATIONS
ON JAN 18 PH 4:54

ARTICLE VI REGISTERED AGENT

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

James Mackel 7340 Lincoln Park lane Port Richey, FL 34668

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Jayne A. Mackel 7340 Lincoln Park lane Port Richey, FL 34668

ARTICLE VIII **EFFECTIVE DATE**

Twenty-Four Palms, Inc respectfully requests an effective date of incorporation as: February 4. 2008

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 Agent ∠

Date 1/15/08

Signature/Incorporator