

P08000040342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900123860189

04/21/08--01044--005 \*\*78.75

FILED  
2008 APR 21 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP. 4-22

Date: April 18, 2008

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

Re: Palm Harbor Scientific Inc  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ralph Schroeder

Palm Harbor Scientific Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

2180 Mary Lane

Palm Harbor, FL 34685

(727) 784-0978

ARTICLES OF INCORPORATION

of

**Palm Harbor Scientific, Inc**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
2008 APR 21 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – CORPORATE NAME

The name of the corporation is:

**Palm Harbor Scientific, Inc**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in business activities as permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>Palm Harbor Scientific Inc.</b>		
ADDRESS	<b>2180 Mary Lane</b>		
CITY	<b>Palm Harbor</b>	<b>FLORIDA</b>	<b>34685</b>

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	<b>Ralph Schroeder</b>		
ADDRESS	<b>2180 Mary Lane</b>		
CITY	<b>Palm Harbor</b>	<b>FLORIDA</b>	<b>34685</b>

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

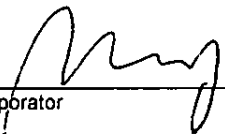
NAME	<b>Ralph Schroeder</b>		
ADDRESS	<b>2180 Mary Lane</b>		
CITY	<b>Palm Harbor</b>	<b>FLORIDA</b>	<b>34685</b>
NAME	<b>Terrance Schroeder</b>		
ADDRESS	<b>2180 Mary Lane</b>		
CITY	<b>Palm Harbor</b>	<b>FLORIDA</b>	<b>34685</b>

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<b>Ralph Schroeder</b>		
ADDRESS	<b>2180 Mary Lane</b>		
CITY	<b>Palm Harbor</b>	<b>FLORIDA</b>	<b>34685</b>
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th  
day of April, 2008.

  
\_\_\_\_\_  
Incorporator (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

2008 APR 21 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

***Palm Harbor Scientific Inc***

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at **2180 Mary Lane**

**Palm Harbor, FL 34685**

has named **Ralph Schroeder**

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*