

08000041511

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

(((H08000107363 3)))



H08000107363ABC

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

DIVISION OF CORPORATION

08 APR 23 PM 4:09

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

PALSAMI INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 23 PM 1:32

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000107363)))

CERTIFICATE OF INCORPORATION

OF

PALSAMI INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is PALSAMI INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

((H08000107363)))

FILED
08 APR 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 8375 SW 39 Street, Miami, Florida 33155. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Elisabeth Hutson, Esquire, 7700 North Kendall Drive, #702, Miami, Florida 33156.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

PALSAMI INC. desiring to organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates, as its Registered Agent, Elisabeth Hutson, to accept services within the State. The registered office of the corporation shall be 7700 North Kendall Drive, Suite 702, Miami, Florida 33156.

(((H08000107363)))

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 28th day of November, 2007.


Elizabeth Hutson, Esquire


STATE OF FLORIDA)

) SSY

COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Elizabeth Hutson, Esquire to me well known to be the incorporator to the foregoing Articles of PALSAM INC. who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida this 28th day of November, 2007.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:




(((H08000107363)))

CERTIFICATE OF DESIGNATION

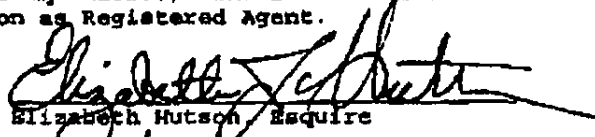
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is PALSAMI INC.
2. The name and address of the registered agent and office is:
Elizabeth Hutson, Esquire
7700 North Kendall Drive, Suite 702, Miami Florida 33156


Elizabeth Hutson, Esquire
Date: 1/28/07

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. 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.


Elizabeth Hutson, Esquire
Date: 1/28/07

corp\incorp\ferkam.inc

FILED
08 APR 23 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA