

MAY 8. 2008

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FLORIDA PROFIT/NON PROFIT CORPORATION

PALM DEALER SOLUTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
PALM DEALER SOLUTIONS, INC.

THE UNDERSIGNED, TIMOTHY N. HILL hereby execute(s) this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is PALM DEALER SOLUTIONS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock of the same class and at \$1.00 par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 14515 Grey Fox Run, #12, Naples, Collier County, Florida 34110; and the name of the initial registered agent of this Corporation at that address is: Timothy N. Hill.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than two or more than seven.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Timothy N. Hill	President/Treasurer	212 Stonemill Lane Oswego, IL 60543
Gwendolyn A. Hill	Vice President/Secretary	212 Stonemill Lane Oswego, IL 60543

ARTICLE X


The name and post office address of the subscriber to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
Timothy N. Hill	212 Stonemill Lane Oswego, IL 60543.

ARTICLE XI


The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 7<sup>B</sup> day of May, 2008.

  
TIMOTHY N. HILL, Incorporator

STATE OF IL  
COUNTY OF Kendall

THE FOREGOING INSTRUMENT was acknowledged before me this 7<sup>TH</sup> day of May, 2008, by TIMOTHY N. HILL, ( ) who is personally known to me or () who produced FL Drivers License as identification.

  
Notary Public

(SEAL)  
Comm. Exp. Date: 8-23-2011  
Comm. Number: 649024

Printed Name of Notary: TABULA C. WHITEMAN



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT PALM DEALER SOLUTIONS. INC.. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF NAPLES, COUNTY OF COLLIER. STATE OF FLORIDA, HAS NAMED TIMOTHY N. HILL. LOCATED AT 14515 GREY FOX RUN, #12. NAPLES, FLORIDA 34110, COLLIER COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

PALM DEALER SOLUTIONS. INC.

(TNH)

Signature:

(Corporate Officer)

Title:

President

Date:

5-7-2008

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(TNH)

Signature:

Resident Agent

Date:

5-7-2008

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