

P13000007396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

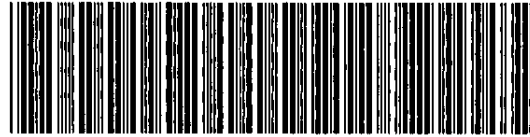
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300243660793

01/22/13--01018--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 AM 11:46

25 1/22/13

13700 Sutton Park Drive North
Apt. 812
Jacksonville, Fl. 32224
January 18, 2013

Department of State
Divisions of Corporations
State of Florida
Corporate Filings
P. O. Box 6327
Tallahassee, Fl. 32314

RE: Articles of Incorporation of THE PALM HOTEL GROUP, INC.

Gentlemen:

Enclosed you will find two copies of the Articles of Incorporation of THE PALM HOTEL GROUP, INC. which include all the signatures needed to allow you to file the Articles. Enclosed you will find my check number 222 in the sum of \$87.50 as the filing fees for the incorporation and for a certificate of good standing.

Please process the above as soon as possible.

Very truly yours,

A handwritten signature in black ink, appearing to read "AMH:tt", written over the typed name.

A. M. Hochstadt
AMH:tt

Enc.

ARTICLES OF INCORPORATION

13 JAN 22 AM 11:46

OF

THE PALM HOTEL GROUP, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, Acknowledge and file the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

THE PALM HOTEL GROUP, INC.

ARTICLE II

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States, and of the State of Florida, and any other jurisdiction wherein it may conduct business.

ARTICLE III

This corporation is authorized to issue par value voting common stock as described below and none other:

Maximum number of shares:	100,000
---------------------------	---------

Par value per share	\$0.01
---------------------	--------

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other considerations allowable by law. Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented

at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than One Thousand Dollars and no cents (\$1,000.00)

ARTICLE V

INITIAL ADDRESS

The initial address of the principal office of this corporation in the State of Florida shall be:

13700 SUTTON PARK DRIVE NORTH, #812,
JACKSONVILLE, FL. 32224

The registered and resident agent shall be:

A. M. Hochstadt
13700 Sutton Park Drive North #812
Jacksonville, Fl. 32224

The Board of Directors may from time to time move the principal or registered office to any other address which it deems pertinent in the interest of the corporation, either within or without the state of Florida.

ARTICLE VI

DIRECTORS

This corporation shall have three (3) Directors initially. The stockholders may from time to time, and at any time raise or lower the number of Directors of this corporation, provided that there shall always be at least three (3) Directors, and said Directors need not be a citizen of the United States of America.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the Directors shall be as follows:

Theodore Buckwald
3032 Swansea B
Deerfield Beach, Fl. 33442

David Hochstadt
1259 Indiana Avenue
Winter Park, Fl. 32789

A. M. Hochstadt
13700 Sutton Park Drive East #812
Jacksonville, Fl. 32224

The Directors and Officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

ARTICLE VIII

INITIAL SUBSCRIBER

The name and address of the subscriber to these articles of Incorporation is:

A. M. Hochstadt
13700 Sutton Park Drive North
#812
Jacksonville, Fl. 32224

I, the UNDERSIGNED, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunder set my hand and seal this 17th day of January, 2013.

AM Hochstadt

A. M. Hochstadt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 22 AM 11:46

REGISTERED AGENT CERTIFICATION

I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for The Palm Hotel Group, Inc.

AM Hochstadt

A. M. Hochstadt

STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

I, the undersigned authority, in and for the State of Florida, do hereby certify that on this day personally appeared before me, A. M. Hochstadt who produced Drivers License FL 233-033-32-327-0 to me or who is well known to me who executed the foregoing Articles of Incorporation of The Palm Hotel Group, Inc.. and that he acknowledged that he executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of January , 2013.

MY Commission Expires:

Brooke Cordara
NOTARY PUBLIC

