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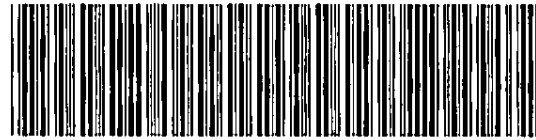
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FEB 27 2019

## COVER LETTER

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

**SUBJECT:** Palm Harbor Investments, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Richard Pearlman @ Igler and Pearlman, P.A.

\_\_\_\_\_  
Name (Printed or typed)

2457 Care Drive, Suite 203

\_\_\_\_\_  
Address

Tallahassee, Florida 32308

\_\_\_\_\_  
City, State & Zip

850-878-2411

\_\_\_\_\_  
Daytime Telephone number

richard.pearlman@iglerlaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
PALM HARBOR INVESTMENTS, INC.**

Pursuant to Sections 607.0201, 607.0202, and 607.0203, *Florida Statutes*, the undersigned Incorporator of Palm Harbor Investments, Inc. (the "Corporation") hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation shall be Palm Harbor Investments, Inc. The Corporation's initial principal office and mailing address shall be 1034 Roundstone Place, Palm Harbor, Florida 34683.

**ARTICLE II**

The general nature of the business to be transacted by the Corporation shall be any permissible under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The total number of shares authorized to be issued by the Corporation shall be 35,000,000:

*A. Common Stock.* One class shall consist of 30,000,000 shares of common stock, no par value.

*B. Preferred Stock.* The Corporation shall have authority to issue up to an aggregate of 5,000,000 shares of preferred stock. The Board of Directors of the Corporation shall be empowered, to divide any and all shares of the preferred stock into classes or series and to fix and determine the relative rights and preferences of the shares of any class or series so established in accordance with Sections 607.0602, *Florida Statutes*, including:

(i) the distinctive designation of such class or series, and the number of shares which shall constitute such class or series;

(ii) the rate of dividends payable on shares of such class or series, whether dividends shall be cumulative or non-cumulative, and conditions upon which and the date when such dividends shall be accumulated on all shares of such class or series issued prior to the record date for the first dividend of such class or series;

(iii) the time or times when and the price or prices at which shares of such class or series shall be redeemable at the option of the holder or of the Corporation and the sinking fund provisions, if any, for the purchase or redemption of such shares;

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(iv) the amount payable on shares of such class or series in the event of any liquidation, dissolution or winding up of the affairs of the Corporation, whether all or a portion is paid before any amount is paid on the common stock;

(v) the rights, if any, of the holders of shares of such class or series to convert such shares into, or exchange such shares for, shares of common stock or shares of any other class or series of preferred stock and the terms and conditions of such conversion or exchange; and

(vi) whether the shares of such class or series have voting rights and the extent of such voting rights, if any.

The Board of Directors shall have the power to reclassify any unissued shares of any class or series of preferred stock from time to time by setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption, including but not limited to, but subject to the limitations described in, the above provisions.


#### ARTICLE IV

The term for which said Corporation shall exist shall be perpetual.

#### ARTICLE V

The number of directors shall not be fewer than one nor more than fifteen, as set by the Board of Directors from time to time.

In witness of the foregoing, and in accordance with Section 607.0120, *Florida Statutes*, the undersigned Incorporator executed these Articles of Incorporation this 12<sup>th</sup> day of February, 2019.



Richard Pearlman, Incorporator

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**CERTIFICATE DESIGNATING  
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: Palm Harbor Investments, Inc.
2. The name and address of the registered agent and office is:

Iglar and Pearlman, P.A.  
2457 Care Drive, Suite 203  
Tallahassee, Florida 32308

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.



Richard Pearlman, Secretary

2-12-19

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA