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(Requestor's Name)

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2021 JUL 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: FIVE PALMS CORP.
(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: GUILLERMO PESANT, ESQ.
Name (Printed or typed)

1313 Ponce de Leon Blvd., Suite 301
Address

Coral Gables, FL 33134
City, State & Zip

(305) 445-5351
Daytime Telephone number

Pesantg@bellsouth.net
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUL 20 AM 9:50

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: FIVE PALMS CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

99 Osprey Court
Plantation Island, FL 34139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert E. Fischer PSTD

Name and Title: _____

Address 99 Osprey Court

Address: _____

Plantation Island, FL 34139

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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2021 JUL 20 AM 9:50
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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Robert E. Fischer
Address: 99 Osprey Court
Plantation Island, FL 34139

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Robert E. Fischer
Address: 99 Osprey Court
Plantation Island, FL 34139

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TALLAHASSEE, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: July 14 2021 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Robert E. Fischer

Required Signature/Registered Agent

7-14-21

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Robert E. Fischer

Required Signature/Incorporator

7-14-21

Date

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: FIVE FLORIDA PALMS CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

99 Osprey Court

Plantation Island, FL 34139

ARTICLE III PURPOSE

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ARTICLE IV SHARES

The number of shares of stock is: 100 shares

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Name and Title: Robert E. Fischer PTSD

Name and Title: _____

Address 99 Osprey Court

Address: _____

Plantation Island, FL 34139

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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Required Signature/Registered Agent

7-14-21

Date

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Robert E. Fischer,

Required Signature/Incorporator

7-14-21

Date