

P9500013156

TRANSMITTAL LETTER

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

8100001407148
-02/15/95--01038--002
***122.50 ***122.50

SUBJECT: C.R. Palm, Inc
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of Registered Agent and a check for \$122.50. Please return one copy of the articles stamped with filing date

FROM: Carl R. Palm
470 Main Street
Dunedin, FL 34698
813/733-5234

FILED
95 FEB 15 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 16 1995

ARTICLES OF INCORPORATION
OF
C.R. Palm, Inc.
(Name of Corporation)

FILED
95 FEB 15 AM 10:20
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE 1: NAME

The name of the corporation shall be C.R. Palm, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be
470 Main Street Dunedin, FL 34698

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 5300.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Robert E. Palm, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:
1. Carl R. Palm 470 Main Street Dunedin, FL 34698; 2. Robert W. Hartman 466 Virginia Lane Dunedin, FL 34698.

The undersigned incorporators have executed these Articles of Incorporation this 13th
Day of FEBRUARY, 1995.

Carl R. Palm
Signature

Robert W. Hartman
Signature

Articles of Incorporation
Filing Fee \$35.00

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is C.R. Palm, Inc.

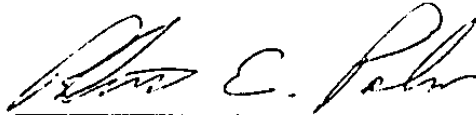
2 The name and address of the registered agent and office is

Robert E. Palm

470 Main Street

Dunedin, FL 34698

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.



Signature of Registered Agent

2/13/95

Date

Designation of Registered Agent
Filing Fee - \$35.00

FILED
95 FEB 15 AM 10:25
TALLAHASSEE, FL