

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95

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One Day Service Two Day Service

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State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: PaloNet, Inc

C.C. FEE. DISBURSED

Capital Express™

Art. of Inc. Filing

Corp. Record Retrieval

Ltd. Partnership Filing

Foreign Corp. Filing

( ) Cert. Copy(s)

Art. of Amend. Filing

Dissolution/Withdrawal

C U S -

Fictitious Name Filing

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 Filing

UCC 11 Search

UCC 11 Retrieval

File No.'s, \_\_\_\_\_ Copies

Courier Service

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Top Priority

Express Mail Prep.

FAX ( ) pgs.

000001421690

-03/06/96--01054--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Connection

WALK-IN  
Will Pick Up 36 11/2

ARTICLES OF INCORPORATION

OF

PaloNet, INC.

FILED

95 MAR -6 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is PaloNet, Inc. The principal address of the corporation is: 1 N. Ocean Blvd., Suite 202, Boca Raton, Florida 33432.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1 N. Ocean Blvd., Suite 202, Boca Raton, Florida 33432, and the name of its initial registered agent at such address is STEPHEN WEINBERG.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
STEPHEN WEINBERG

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
STEPHEN WEINBERG	8220 West Glades Road, Boca Raton, Fla. 33434
CHRISTOPHER PALOZZOLA	1150 Homewood Blvd., #E201, Delray Beach, Florida 33445

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
STEPHEN WEINBERG	8220 West Glades Road, Boca Raton, Fla. 33434

(signed)

  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

P95000017978

Requestor's Name  
**DR. STEPHEN S. WENBERG**  
**2825 SO. OCEAN BLVD. #1880**  
**SO. PALM BEACH, FL 33480**

City/State/Zip Phone #

**FILED**  
96 OCT -4 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #) 000001365420  
-10/04/96--01074--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corp. Diss. 8/23/96  
\$52.50 over amt.

RA resig.

VS OCT 10 1996

RESIGNATION OF REGISTERED AGENT

FILED  
96 OCT -4 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Stephen S. Weinberg  
(Name of registered agent)

hereby resigns as Registered Agent for Palonet Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation