

Nicholas T. Simonic
Certified Public Accountant

P95000025965

8280 Princeton Square Blvd., W. #5
Jacksonville, Florida 32256
Office 904/443-634
FAX 904/729-2521

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

000001442780
-03/29/95--01061--013
*****70.00 *****70.00

SUBJECT: PALMAROSA ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Nicholas T. Simonic
Nicholas T. Simonic
Certified Public Accountant

NTS/gs
enclosures

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95 MAR 29 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

PALMAROSA ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

PALMAROSA ENTERPRISES, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

**13160 CALDWELL ROAD
JACKSONVILLE, FL 32226**

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

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TALLAHASSEE, FLORIDA

ARTICLE V, REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Pierre P. Bazzell
13160 Caldwell Road
Jacksonville, FL 32226**

ARTICLE VI, TERM OF EXISTENCE

This Corporation will exist perpetually.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

ARTICLE IV, INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**Pierre P. Bazzell
5864 Wiltshire Street
Jacksonville, FL 32211**

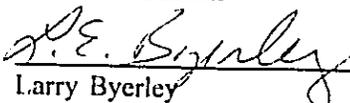
**Larry Byerley
3631 Tarpon Drive
Jacksonville, FL 32277**

The undersigned incorporators have executed these Articles of Incorporation on this

22nd day of October, 1994.



Pierre P. Bazzell



Larry Byerley

**CERTIFICATE OF DESIGNATION OF
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.

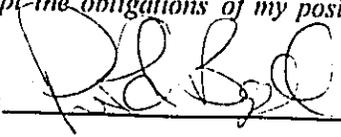
1. The name of the Corporation is: **PALMAROSA ENTERPRISES, INC.**

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

**Pierre P. Bazzell
13160 Caldwell Road
Jacksonville, FL 32226**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporatin 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 

Date 10-27-94

Simonis, Green & Associates, Inc.
Certified Public Accountants

8280-5 Princeton Square Blvd., West
Jacksonville, Florida 32256-0362
Office 904/443-6346
FAX 904/739-2521

P95000025965

January 22, 1996

Florida Department of State
Tallahassee, FL 32399

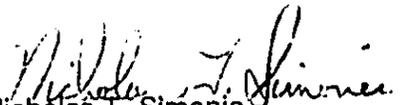
Subject: Palmarosa Enterprises, Inc.
Document #P95000025965
File date: March 29, 1995

To whom it may concern,

Please be advised that the address listed in the articles of incorporation has been changed. The new address is: **5864 Wiltshire Street, Jacksonville, FL 32211**. Please correct your records and advise the corporation of the change.

Thank you for your kind cooperation in this matter.

Respectfully,


Nicholas T. Simonis
Certified Public Accountant

NTS/gs

cc: Pierre P. Bazzell, Pres.
Palmarosa Enterprises, Inc.

address
change
1/23