

P95000038243

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

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Pmc 5/15/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *SW* _____

WALK-IN Will Pick Up *SIS* _____

RE: *Parrotville, Inc.*

95 MAY 15 AM 11:00

DIVISION OF CORPORATION

C.C. FEE.

DISBURSED

☒ Capital Express™
☒ Art. of Inc. File _____
____ Corp. Record Search _____
____ Ltd. Partnership File _____
____ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

____ Art. of Amend. File _____
____ Dissolution/Withdrawal _____
____ C U S - _____
____ Fictitious Name File _____

____ Name Reservation _____
____ Annual Report/Reinstatement _____
____ Reg. Agent Service _____
____ Document Filing _____

____ Corporate Kit _____
____ Vehicle Search _____
____ Driving Record _____
____ Document Retrieval _____

____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ File No.'s, _____ Copies _____
____ Courier Service _____
____ Shipping/Handling _____
____ Phone () _____
____ Top Priority _____
____ Express Mail Prep. _____
____ FAX () _____ pgs. _____

8000001487326

05/15/95-01023-7032

****122.50 ****123.50

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

95 MAY 15 PM 12:11
TALLAHASSEE, FL 32302
ST. JOHNS COUNTY, FL 32084

**ARTICLES OF INCORPORATION
OF
PALM REAL ESTATE, INC.**

FILED
95 MAY 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: PALM REAL ESTATE, INC., 600 South Peninsula Drive, Daytona Beach, Florida 32118.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 600 South Peninsula Drive, Daytona Beach, Florida 32118, and the name of the initial registered agent at said address is: Michael R. Shallow.

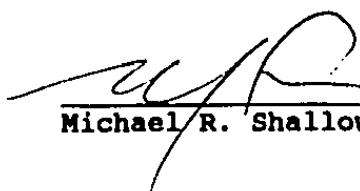
ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this

corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is: Michael R. Shallow
600 South Peninsula Drive
Daytona Beach, Florida 32118

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of May, 1995.



Michael R. Shallow, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11th
day of May, 1995 by Michael R. Shallow, who is personally known to
me or who has produced FL. PL. S 400-556-42-442-0 as
identification.

NOTARY PUBLIC:

Sign *Sandra E. Wright*

State of Florida at Large



OFFICIAL SEAL
SANDRA E. WRIGHT
My Commission Expires
Aug. 29, 1996
Comm. No. CC 140028

The undersigned, having been named to accept service of
process for the above stated corporation, at the place designated
in Article V of the Articles of Incorporation, hereby accepts such
designation and agrees to comply with the provisions of Section
48.091, Florida Statutes, relative to keeping open said office.

Michael R. Shallow
Michael R. Shallow

Palm-Rea.Art