

P95000039501

TWO PALMS CORPORATION

April 26, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800001470068
-05/01/95--01091--009
*****70.00 *****70.00

Gentlemen:

Please find enclosed a check in the amount of \$70.00 to cover the various fees associated with incorporating the attached Articles of Incorporation for the corporation to be known as TWO PALMS CORPORATION.

Thank you for your trouble and effort on the company's behalf.

Sincerely,

Brian S. Palmer

Brian S. Palmer
BSP/11b

Enclosure - Check for \$70.00

MAY 8 1995 BSB

FILED
MAY 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00558
W95-9586

MAY 18 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1995

BRIAN S. PALMER
521 AVALON ROAD
VENICE, FL 34293

SUBJECT: TWO PALMS CORPORATION
Ref. Number: W95000009586

We have received your document for TWO PALMS CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 795A00022522

TWO PALMS CORPORATION

May 11, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed a check in the amount of \$70.00 to cover the various fees associated with incorporating the attached Articles of Incorporation for the corporation to be known as TWO PALMS CORPORATION.

Thank you for your trouble and effort on the company's behalf.

Sincerely,

A handwritten signature in cursive script that reads "Brian S. Palmer". The signature is written in dark ink and is positioned to the right of a small horizontal line.

Brian S. Palmer
BSP/11b

Enclosure - Check for \$70.00

ARTICLES OF INCORPORATION
OF
TWO PALMS CORPORATION

FILED
95 MAY 18 PM 1:20
SECRETARY OF STATE
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 I NAME

The name of the corporation shall be Two Palms Corporation.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and the principle mailing address of this corporation shall be 521 Avalon Road, Venice, Florida 34293.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is Brian S. Palmer, 521 Avalon Road, Venice, Florida 34293.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Brian S. Palmer, 521 Avalon Road, Venice, Florida 34293.

ARTICLE VI EXISTENCE

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE VII PURPOSE

This corporation is organized for the purpose of engaging in charter boat fishing, landscaping, and turf maintenance and for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VIII POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to revision.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of MAY, 1995.

Brian S. Palmer
Brian S. Palmer

STATE OF FLORIDA)

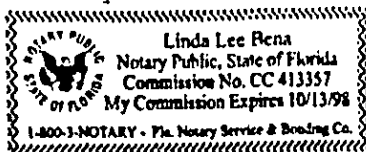
COUNTY OF CHARLOTTE)

Before me, the undersigned authority this day personally appeared Brian S. Palmer, known to me and known by me to be the person who executed the foregoing Articles or Incorporation, and has acknowledged before me that said individual did execute these Articles of Incorporation.

In witness whereof, I have affixed my signature and official seal in the state and county cited above, this 11th day of May 1995.

Linda Lee Bena

Linda Lee Bena
Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 507.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS TWO PALMS CORPORATION.

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT AND OFFICE IS BRIAN S. PALMER, 521 AVALON ROAD, VENICE, FLORIDA 34293.

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 THE 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.

Brian S. Palmer
BRIAN S. PALMER DATE

FILED
95 MAY 18 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA