

(SAMPLE LETTER OF TRANSMITTAL)

P95000040529

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

FILED
95 MAY 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PALM HAMMOCK, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

700001477687
-05/05/95--01111--002
****122.50 ****122.50

ROBERT C. ALBRITTON, JR.
(individual's name)

PALM HAMMOCK, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

P. O. BOX 679

ZOLFO SPRINGS, FL 33890

PHONE

(813) 735-2236

Area Code

Number

Ext.

WFS-9784
OK 1/2/95
OK 1/2/95
00618, 00612,
00610, 00611



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 9, 1995

ROBERT C. ALBRITTON, JR.
P.O. BOX 679
ZOLFO SPRINGS, FL 33890

SUBJECT: PALM HAMMOCK, INC.
Ref. Number: W95000009784

We have received your document for PALM HAMMOCK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 095A00023193

ARTICLES OF INCORPORATION

of

PALM HAMMOCK, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALM HAMMOCK, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>PALM HAMMOCK, INC.</u>		
ADDRESS <u>Highways 17 and Highway 64, NE corner</u>		
CITY <u>ZOLFO SPRINGS</u>	FLORIDA	ZIP <u>33890</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>PALM HAMMOCK, INC.</u>		
ADDRESS <u>P. O. BOX 679</u>		
CITY <u>ZOLFO SPRINGS</u>	FLORIDA	ZIP <u>33890</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERT C. ALBRITTON, JR.</u>		
ADDRESS	<u>P. O. BOX 679 Highways 17 and Highway 64, NE corner</u>		
CITY	<u>ZOLFO SPRINGS,</u>	STATE <u>FL</u>	ZIP <u>33890</u>
NAME	<u>SHERRY MCMILLAN ALBRITTON</u>		
ADDRESS	<u>P. O. BOX 679 Highways 17 and Highway 64, NE corner</u>		
CITY	<u>ZOLFO SPRINGS,</u>	STATE <u>FL</u>	ZIP <u>33890</u>
NAME	<u>VICTORIA L. ALBRITTON</u>		
ADDRESS	<u>P. O. BOX 636 Highways 17 and Highway 64, NE corner</u>		
CITY	<u>ZOLFO SPRINGS,</u>	STATE <u>FL</u>	ZIP <u>33890</u>

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT C. ALBRITTON, JR.		
ADDRESS	P. O. BOX 679 Highway 17 and Highway 64, NE corner		
CITY	ZALEO SPRINGS,	STATE	FL. ZIP 33890
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of MAY, 1995.

Robert C. Albritton Jr. (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

PALM HAMMOCK, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at ZOLFO SPRINGS, HARDEE COUNTY, FLORIDA

Highways 17 and Highway 64, NE corner

has named ROBERT C. ALBRITTON, JR

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Robert C. Albritton Jr.
(registered agent)

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TALLAHASSEE, FLORIDA