

95000050447

CAPITAL CONNECTION, INC.

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

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

TO: L. 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 \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 28 PM 1:09

W95-13089

6/27/95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY BH \_\_\_\_\_

WALK-IN  
Will Pick Up 6:27 12pm

RE: Palm Trees of USA, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Restatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1995

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: PALM TREES OF USA, INC.  
Ref. Number: W95000013089

We have received your document for PALM TREES OF USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 695A00031477

*\*Corrected*

**ARTICLES OF INCORPORATION**

of

**PALM TREES OF USA, INC.**

2001-1 of 4  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 28 PM 1:09

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

**ARTICLE I - CORPORATION NAME**

The name of the corporation shall be:

**PALM TREES OF USA, INC.**

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED shares (100) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

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

200 A SOUTH U.S. 27  
MINNEOLA, FLORIDA 34755

The name and street address of the Initial Registered Agent of this corporation is:

RUBEN SANCHEZ-SERRANO  
200 A SOUTH U.S. 27  
MINNEOLA, FLORIDA 34755

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) 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:

RUBEN SANCHEZ-SERRANO  
200 A SOUTH U.S. 27  
MINNEOLA, FLORIDA 34755

MICHAEL W AUGUSTE  
200 A SOUTH U.S. 27  
MINNEOLA, FLORIDA 34755

**ARTICLE VI - DURATION**

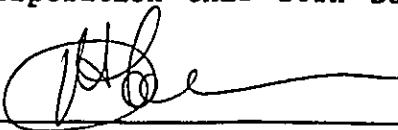
This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VII - INCORPORATOR(S)**

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

RUBEN SANCHEZ-SERRANO  
200 A SOUTH U.S. 27  
MINNEOLA, FLORIDA 34755

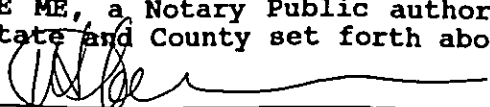
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26TH Day of June, 1995.

X 

STATE OF FLORIDA

COUNTY OF OSCEOLA

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

X   
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 26TH Day of June, 1995.

(SEAL)

\_\_\_\_\_  
Notary Public  
State of FLORIDA

My Commission Expires:  
April 22, 1996

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

1995-4 FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 28 PM 1:10

The following is submitted in compliance with the laws of the State of Florida. PALM TREES OF USA, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

200 A SOUTH U.S. 27  
MINNEOLA, FLORIDA 34755

has named RUBEN SANCHEZ-SERRANO, whose address is:

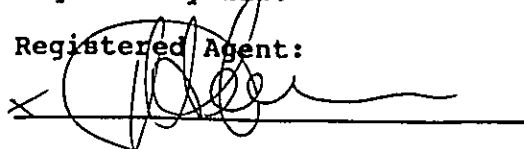
200 A SOUTH U.S. 27  
MINNEOLA, FLORIDA 34755

as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



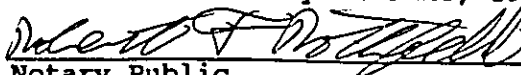
STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared RUBEN SANCHEZ-SERRANO, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26TH Day of June, 1995.

(SEAL)

  
Notary Public  
State of FLORIDA

My Commission Expires:  
April 22, 1996



ROBERT F. ROTHFELD  
My Commission CC106801  
Expires Apr. 22, 1996