# P95000053691

#### TRANSMITTAL LETTER

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

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Subject: Palm Coast Group, Inc. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$ 122.50

From:

Name: Jim Ashcraft

Address: 251 Maitland Avenue Suite 112

City, State, & Zip: Altamonte Springs, FL 32701

Telephone Number: (407) 831-1124

SECRETARY OF STATE STATE

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 23, 1995

JIM ASHCRAFT 251 MAITLAND AVE., SUITE 112 ALTAMONTE SPRINGS, FL 32701

SUBJECT: PALM COAST GROUP, INC. Ref. Number: W95000012857

We have received your document for PALM COAST GROUP, 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):

In reviewing our records, we note there is a(n) PALM COAST GROUP, INC., Document number S75853, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

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: 195A00030905

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## ARTICLES OF INCORPORATION OF

Palm Coast Associates, Inc.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby executes and assents to the within Articles of Incorporation for the purposes of forming a corporate body under and by virtue of the laws of the State of Florida, and specifically under and by virtue of Chapter 607, Florida Statutes, as amended.

# ARTICLE\_I NAME OF CORPORATION AND MAILING ADDRESS

The name of the corporation is Palm Coast Associates, Inc. The corporate mailing address is 251Maitland Avenue Suite 112, Altamonte Springs, FL 32701

#### ARTICLE II DURATION

The duration of the corporation is perpetual. Corporate existance shall commence commence upon the filing of these Articles with the Secretary of State of the State of Florida.

## ARTICLE III PURPOSE

The purpose of the corporation is to conduct any or all lawful business for which corporations may be incorporated under Chapter 607.0301, Florida Statutes, as now exists or may after be amended.

# ARTICLE IV CAPITALIZATION

The aggregate number of shares of stock which this corporation may issue is 1000 shares at \$1.00 per share.

## ARTICLE\_Y. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase has pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE MI REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office and the agent is Jim Ashcraft 251 Maitland Avenue Suite 112, Altamonte Springs, FL 32701.

# ARTICLE\_VII INITIAL DIRECTOR(S)

There shall be one (1) initial director(s) of the corporation, who shall be as follows:

Name

Address

Jim Ashcraft

251 Maitland Avenue Suite 112 Altamonte Springs, FL 32701

The number of directors may be either increased of decreased from time to time by the Bylaws: however, there shall never be less than one nor more than five.

## ARTICLE VIII INCORPORATOR

The incorporator(s) is Jim Ashcraft, whose address is 251 Maitland Avenue Suite 112 Altamonte Springs, FL 32701.

#### ARTICLE IX LIMITATION OF LIABILITY

Each director and officer, in consideration for his or her services, shall be indemnified, whether then in office or not for the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning, any claim asserted of proceeding brought against him or her by reason of his or her being or having been a director of officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by Florida Statutes Chapter 607 0850. The foregoing right of indemnification shall be inclusive of any other rights to which any director or officer may be intitled as a matter of law.

## ARTICLE X SELF DEALING

No contract or other transaction between the corporation and other corporations in the absence of fraud, shall be effected of invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or a director or officer, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties 'o, or may be interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contraction with the corporation for the benefit of himself or any firm, association, or corporation in which he or she may be anywise interested. Any director of the corporation my vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he or she is also a director of such subsidiary or controlled corporation.

### ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of directors, and any right conferred upon the shareholders is subject to this reservation.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Signature, Title)

(Signature, Title)

#### ACCEPTANCE OF DESIGNATION

Having been designated a Resident Agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with provisions of said act relative to keeping open said office.

Jim Ashcraft Resident Agent

251 Maitland Avenue Suite 112 Altamonte Springs, FL 32701