



Gary A. Kay
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Division of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

July 18, 1995

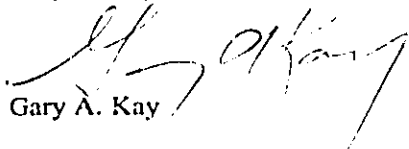
Re: Palm BreezeBusiness Services, Inc.

100001343431
-07/21/95--01068--019
*****78.75 *****70.75

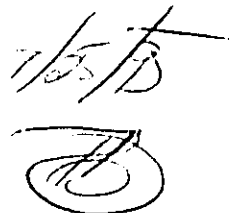
Dear State Representative:

Enclosed please find original and copy of Articles of Incorporation for the above-named corporate entity. Also provided is your fee of \$ 78.75.

Respectfully submitted,


Gary A. Kay

GAK:ck
encl.



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Breeze Business Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8017 Shepherd Avenue
Spring Hill, Florida 34606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares, no par, no stated value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane W. Koch
8017 Shepherd Avenue
Spring Hill, Florida 34606

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diane W. Koch
8017 Shepherd Avenue
Spring Hill, Florida 34606

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of July, 19 95.

Diane W. Koch
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Palm Breeze Business Services, Inc.

2. The name and address of the registered agent and office is:

Diane W. Koch

(NAME)

8017 Shepherd Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Spring Hill, Florida 34606

(CITY/STATE/ZIP)

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 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.

Diane W. Koch
(SIGNATURE)

July 18, 1995
(DATE)