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ATTORNEYS AT LAW

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Key Largo, Florida 33037  
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Please reply to: \_\_\_\_\_  
Key Largo office \_\_\_\_\_  
Homestead office XXXX \_\_\_\_\_

February 15, 1996

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

100001718001  
-02/20/96--01017--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: PALM PLAZA BUILDING, INC.  
Articles of Incorporation

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the subject corporation and our trust account check in the amount of \$122.50. Said check represents the following fees:

Filing Fee	\$35.00
Resident Agent Designation	35.00
Certified Copy	52.50

Please return the certified copy to Sandra T. Lynn, Esq., Post Office Box 1629, Homestead, FL 33090.

If you should have any questions or require anything further in connection with this matter, please contact me at the number indicated above.

Very truly yours,

TURNER & LYNN

By:

SANDRA T. LYNN

FILED  
96 FEB 27 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STL/sac  
Enclosures

was 3897  
Randy  
2-21-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 21, 1996

SANDRA T. LYNN, ESQUIRE  
POST OFFICE BOX 1629  
HOMESTEAD, FL 33090

SUBJECT: PALM PLAZA BUILDING, INC.  
Ref. Number: W96000003897

We have received your document for PALM PLAZA BUILDING, 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):

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

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature. *} now attached*

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) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 396A00007530

**ARTICLES OF INCORPORATION  
OF  
PALM PLAZA BUILDING, INC.**

FILED  
96 FEB 27 PM 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is: **PALM PLAZA BUILDING, INC.**

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

1. The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of single class, have a par value of One and no/100's (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address and mailing address of the registered principal place of business of the corporation is Civic Circle, Homestead, Florida 33030.

The name and address of the initial registered agent is Sandra T. Lynn, 830 North Krome Avenue, P.O. Box 1629, Homestead, Florida 33090.

ARTICLE VI  
DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Vernon W. Turner	335 N.W. 20th Street Homestead, FL 33030
Sandra T. Lynn	830 N. Krome Avenue P.O. Box 1629 Homestead, FL 33090
Cheryl T. Lindsay	1439 Loon Court Homestead, FL 33035

**ARTICLE VII**

The initial officers of this corporation shall be as follows:

Vernon W. Turner

President/Treasurer

Sandra T. Lynn

Vice President/Secretary

**ARTICLE VIII**

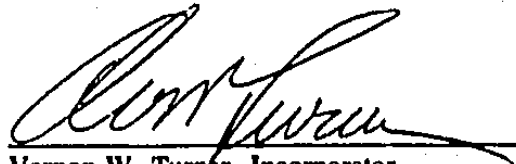
**INCORPORATORS**

The name and address of the incorporator is:

Vernon W. Turner

335 N.W. 20th Street  
Homestead, FL 33030

Executed by the undersigned at Homestead, Florida on this 19<sup>th</sup> day of February, 1996.



Vernon W. Turner, Incorporator

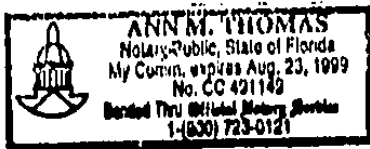
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Vernon W. Turner, who is personally known to me or has produced \_\_\_\_\_

\_\_\_\_\_ as identification and is known to be the person  
described in and who executed the foregoing instrument and acknowledged before me that he  
executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  
15 day of February, 1996.



Ann M. Thomas  
Notary Signature

Ann M. Thomas  
Printed Notary Name

My Commission Expires:

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

FILED  
96 FEB 27 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **PLAM PLAZA BUILDING, INC.**
2. The name and address of the Registered Agent and office is:

Sandra T. Lynn, Esq.  
830 No. Krome Avenue  
Homestead, FL 33030

  
\_\_\_\_\_  
SANDRA T. LYNN, Vice President

2-23-96

Date

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 do 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.

  
\_\_\_\_\_  
SANDRA T. LYNN

2-23-96

Date