

*P96000020728*  
**The Legal Center**

FILED  
96 MAR -4 AM 8:30  
SEMINOLE COUNTY  
TALLAHASSEE, FLORIDA

February 27, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: PALM ENTERTAINMENT, INC.

Greetings:

500001732035  
-03/05/96--01020--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

*Kent W. Davis/ps*  
Kent W. Davis  
Attorney

KWD/ps

Encl.

ARTICLES OF INCORPORATION  
OF  
PALM ENTERTAINMENT, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PALM ENTERTAINMENT, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

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ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 11955 3rd St. E., #7  
Treasure Island, FL 33706

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: Daniel W. Palm  
11955 3rd St. E., #7  
Treasure Island, FL 33706

ARTICLES VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Daniel W. Palm  
11955 3rd St. E., #7  
Treasure Island, FL 33706

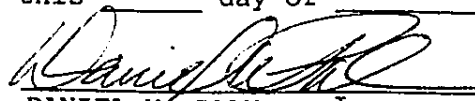
ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
this 26th day of February, 1996.

  
DANIEL W. PALM Incorporator

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  
26th day of February, 1996, by  
Daniel W. Palm, who is/are personally  
known to me or who has/have produced a driver's license,  
as identification and who did (did not) taken an oath.



**PATRICIA SHOEMAKER**  
COMMISSION # CC 425148  
EXPIRES DEC 7, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Patricia Shoemaker*  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for  
PALM ENTERTAINMENT, INC.

at the place designated in the foregoing articles, namely  
11955 3rd St. E., #7  
Treasure Island, FL 33706

I HEREBY AGREE to act in this capacity, and to comply with  
all Florida Statutes relative to the performance of my duties.

Dated this 26th day of February, 1996.

*Daniel W. Palm*  
REGISTERED AGENT  
DANIEL W. PALM

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