

P96000027045

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001760137
-03/27/96--01101--002
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PAC M operations, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 27 PM 3:35

RECEIVED
96 MAR 27 PM 2:49
DIVISION OF CORPORATION

Examiner's Initials

03/27/96

**ARTICLES OF INCORPORATION
OF
PALM OPERATIONS, INC.**

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DIVISION OF CORPORATIONS
96 MAR 27 PM 3:35

ARTICLE I. NAME

The name of the Corporation shall be:
PALM OPERATIONS, INC.

ARTICLE II. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation. The Corporation shall be deemed to commence its existence effective with the filing of these Articles with the Secretary of State.

ARTICLE III. PURPOSE

This Corporation is organized for the following purpose:
any and all purposes lawful under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is: 999 Washington Avenue, Miami Beach, Florida 33139.

The name of the initial registered agent of this Corporation at that address is: MARTIN W. WASSERMAN, Esquire, 999 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE VI. INCORPORATION

The name and address of the person signing these Articles of Incorporation is: MORRIS ESFORMES, 3737 West Arthur Avenue, Lincolnwood, IL 60645.

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors of the Corporation. The initial Board of Directors shall consist of one (1) Director, who is:

MORRIS ESFORMES

ARTICLE IX. OFFICERS

The Officers of this corporation are as follows:

MORRIS ESFORMES - President
VICKIE KOVSKI - Secretary/Treasurer

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify all officers or directors or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22ND day of March, 1996.




MORRIS ESFORMES
(Incorporator)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT PALM OPERATIONS, INC. desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at: 999 Washington Avenue, Miami Beach,
Florida 33139, has named MARTIN W. WASSERMAN, located at, 999
Washington Avenue, Miami Beach, Florida 33139, as its agent to
accept service of process within Florida.



MORRIS ESFORMES

Having been named to accept service of process for the
above state corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply the provisions of all statutes relative to the
proper performance of my duties.



MARTIN W. WASSERMAN

DATE: March 26, 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 27 PM 3:36

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(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

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*****35.00 *****35.00

OFFICE USE ONLY

FILED
96 JUL 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PALM operations, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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	Domestication
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	Reinstatement
	Trademark
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DIVISION OF CORPORATION

VOIDS
DRG/16

Examiner's Initials

ARTICLES OF DISSOLUTION
OF PALM OPERATIONS, INC.

Pursuant to FSA § 607.1401, this corporation submits the following articles of dissolution:

1. The name of the corporation is:
PALM OPERATIONS, INC., a Florida corporation
2. The date of its incorporation was:
March 27, 1996
3. The corporation has not commenced business.
4. The corporation has no assets.
5. No debt of the corporation remains unpaid.
6. The dissolution was authorized by a unanimous shareholders.
7. These articles will be effective on filing.

Date: July 12, 1996

Lorraine Fasina
Witness

Ruth Shayman
Witness

PALM OPERATIONS, INC.,
A Florida corporation

By: Vickie Kovski
VICKIE KOVSKI,
Secretary/Treasurer

STATE OF ILLINOIS
COUNTY OF COOK

THE FOREGOING INSTRUMENT was acknowledged before me this 12TH day of July, 1996, by VICKIE KOVSKI, as Secretary/Treasurer of PALM OPERATIONS, INC., a Florida corporation, who is (or are) personally known to me or has produced _____ as identification and who did (did not) take an oath.

My commission expires:
"OFFICIAL SEAL"
RUTH SHAYMAN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 4/3/97

Ruth Shayman
Notary Public

FILED
JUL 16 PM 3:25
the
SECRETARY OF STATE
TALLAHASSEE, FLORIDA