

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**networks**

PUNTER HALL  
LEGAL & FINANCIAL SERVICES

**P96000041660**

ACCOUNT NO. : 072100000032

REFERENCE : 952541 4727581

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \* 122.50

ORDER DATE : May 14, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 952541

CUSTOMER NO: 4727581

500001820485

CUSTOMER: Tim J. Comparoni, Legal Asst  
EVANS & LUPTAK

2500 Buhl Building

Detroit, MI 48226

DOMESTIC FILING

NAME: PALATAK FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

**#1**  
*Please file first*

RECEIVED  
96 MAY 14 12:11:18  
DIVISION OF REVENUE

*5/15/96*  
*TD*

**PALATAK FLORIDA, INC.**

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Palatak Florida, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2295 Corporate Blvd., N.W., Ste. 240  
Boca Raton, Florida 33431.

**ARTICLE III SHARES**

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

60,000 common stock par value \$1.00.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Paola M. Luptak  
2295 Corporate Blvd., N.W., Ste. 240  
Boca Raton, Florida 33431.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

John D. Gaber, Esq.  
Evans & Luptak, P.L.C.  
2500 Buhl Building  
Detroit, Michigan 48226

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 1996.

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

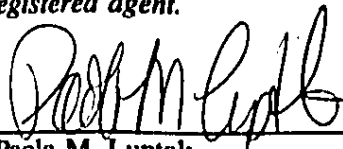
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is :  
Palutak Florida, Inc.
2. The name and address of the registered agent and office is:

Paola M. Luptak  
2295 Corporate Blvd., N.W., Ste. 240  
Boca Raton, Florida 33431

*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.*

Dated: April 3, 1996

  
\_\_\_\_\_  
Paola M. Luptak