

P96000049090
~~TRANSMITTAL LETTER~~

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

400001853884
-06/06/96--01086--013
*****70.00 *****70.00

SUBJECT: PALM ISLE MARKETING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: JUDITH GRIEBEL
Name (printed or typed)

432 MARINER DR.
Address

TARPON SPRINGS FL. 34689
City, State & Zip

813-943-8611
Daytime Telephone Number

RECEIVED
STATE OF FLORIDA
JUN 10 11 59:02

JUN 10 1996 BSB

Articles of Incorporation

1. The name of the corporation shall be: PALM ISLE MARKETING INC.
2. The principal place of business and mailing address of the corporation is:
432 MARINER DR.
TARPON SPRINGS FL. 34689
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is JUDITH GRIEBEL and the registered street address is 432 MARINER DR. TARPON SPRINGS, FLORIDA 34689.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: JUDITH GRIEBEL 432 MARINER DR. TARPON SPRINGS FL.
GUY TESSIER 432 MARINER DR. TARPON SPRINGS FL. 34689

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JUDITH GRIEBEL whose street address is 432 MARINER DR. TARPON SPRINGS FL. 34689

Dated 4/8/96

Judith Griebel
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/8/96

Judith Griebel
Registered Agent