

P 9600007772

LAW OFFICES OF
MAYER & KENNEDY
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SEP 18 11 42 AM '96
TALLAHASSEE, FLORIDA

EARL E. MAYER, JR.*
P. TODD KENNEDY, P.A.
JOHN W. RANDOLPH, JR.

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
to Matters of Federal Tax Law

September 16, 1996

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, FL 32314

200001850472
09/18/96 10:58:01
122.50

Re: Palmetto Park Title Company

Dear Sir or Madam:

Enclosed are two (2) original Articles of Incorporation and Registered Agent forms for the captioned corporation.

One (1) original is to be filed in your office and one (1) original is to be certified and returned to this office. Also enclosed is our firm's check in the amount of \$122.50 for:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

RT/8/96

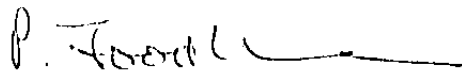
Secretary of State
Division of Corporations

Page 2

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & KENNEDY

A handwritten signature in dark ink, appearing to read "P. Todd Kennedy", with a long horizontal flourish extending to the right.

P. Todd Kennedy

PTK/msg
Enclosures
ben kennedy, jr\ltrs\art-sos.ppt

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Benjamin S. Kennedy, Jr.	1356 Thatch Palm Drive Boca Raton, Florida 33432

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Benjamin S. Kennedy, Jr.	1356 Thatch Palm Drive Boca Raton, Florida 33432

ARTICLE EIGHT

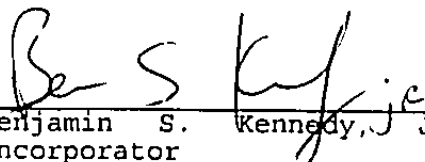
8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 14 day of September, 1996.

By:


Benjamin S. Kennedy, Jr.,
Incorporator

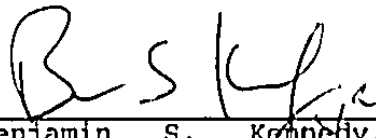
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SEP 18 11:40
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

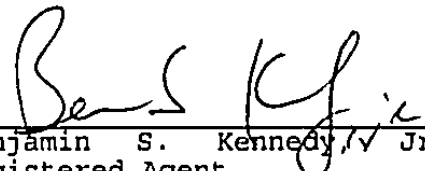
First, that PALMETTO PARK TITLE COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1356 Thatch Palm Drive, Boca Raton, Florida 33432.

Second, named Benjamin S. Kennedy, Jr., located at 1356 Thatch Palm Drive, Boca Raton, Florida 33432, as its Agent to accept service of process within Florida.


Benjamin S. Kennedy, Jr.
Incorporator

Date: 9/14/96

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


Benjamin S. Kennedy, Jr.,
Registered Agent

Date: 9/14/96