

796000080182

TRANSMITTAL LETTER

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

500001952015
-09/19/96--01085--014
*****78.75 *****78.75

SUBJECT: PALM COAST MARKETING & REAL ESTATE MANAGEMENT CORP.
(Proposed corporate name - must include suffix)

W960-19903

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

Additional Copy Required

FROM:

Marina Khoudeneva
Name (printed or typed)

3 Hambury Lane
Address

Palm Coast, FL 32137
City, State & Zip

(904) 267 - 1199
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 25 AM 9:32

FILED

NOTE: Please provide the original and one copy of the articles.

9.27.96
KR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 20, 1996

**CORPORATE CLUB USA, CORP.
22 CHURCH STREET, #103, SUITE 356
RAMSEY, NJ 07446**

**SUBJECT: PALM COAST MARKETING & REAL ESTATE MANAGEMENT
CORP.
Ref. Number: W96000019903**

We have received your document for PALM COAST MARKETING & REAL ESTATE MANAGEMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

**Kathy Hyman
Document Specialist**

Letter Number: 996A00043570

ARTICLES OF INCORPORATION

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96 SEP 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALM COAST MARKETING & REAL ESTATE MANAGEMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

*3 Hembury Lane
Palm Coast, FL 32137*

ARTICLE III SHARES

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

200 without par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Marina Khloudeneva
3 Hembury Lane
Palm Coast, FL 32137*

See instructions for officers/directors

Marina Khloudeneva

Palm Coast, FL 32137

18 day of September, 19 96

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PALM COAST MARKETING & REAL ESTATE
MANAGEMENT CORP.

2. The name and address of the registered agent and office is:

Marina Khloudeneva
(NAME)
3 Hembury Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Palm Coast, FL 32137
(CITY/STATE/ZIP)

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96 SEP 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Marina Khloudeneva
(SIGNATURE)

9/24/96
(DATE)