

### 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: PAIN COAST MARKETING & REAL ESTATE MANAGEMENT CORP.

(Proposed corporate name - must include suffix)

W960-19903

or: String Fee	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25  Filing Fee Filing Fee, & Certified Copy & Certificate  Additional Copy Required	
FROM:	Marina KA Name	foudeneve (printed or typed)	96 SEP SECRET, TALLAHA
	3 Hembury		TILE 25 - ARY C
	Palm Coast	Address	D MH 9: FLOR
	Cit (904) 267	일본 시작하다 하는 병원들이다.	# 32 ************************************

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



# 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.

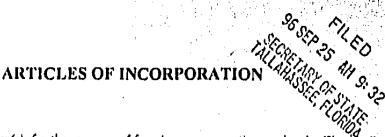
The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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



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:

Manina Khloudeneva 3 Hembury Lane

Palm Coast, FL 32137

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Manina Khloudeneva 3 Hembuny Lane Palm Coast, FL 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of <u>September</u>, 19 96

Marina Khloudeneva President Signature

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.

	A DAME AND ANY MANUARTHE A DOAL ASTRACT.	
1. The name of the corporation	is: PALM COAST MARKETING & REAL ESTATE	
	MANAGEMENT CORP.	
2. The name and address of the	ne registered agent and office is:	
r.	lanina Khloudeneva IALLARE SET	
 9	(NAME) TARY OF FILED Hembury Lane	
• .	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  Palm Coast, FL 32137	
<del></del>	(CITY/STATE/ZIP)	

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 Khloudener 9/24/96
(SIGNATURE) (DATE)