

P97000003202

TRANSMITTAL LETTER

FILED

97 JAN -6 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Palm Imaging, Inc., a Florida corporation

(Proposed corporate name - must include suffix)

300002047213--7
-01/07/97--01023--015
*****78.75 *****78.75

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: Lawrence U. Taube, Esq.

Name (Printed or typed)

1818 S. Australian Ave., #400

Address

West Palm Beach, FL 33409

City, State & Zip

(561) 697-9670

Daytime Telephone number

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

24
1-13-97

ARTICLES OF INCORPORATION

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 Imaging, Inc., a Florida corporation

ARTICLE II PRINCIPAL OFFICE

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

315 Australian Ave #104
Palm SpringsFL 33403

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares of common stock, par value \$.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence U. Taube, Esq.
1818 S. AUstralian Ave., #400
West Palm Beach, FL 33409
(561) 697-9670
(561) 697-3686 fax

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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):

Lawrence U. Taube, Esq., Director
1818 S. Australian Ave., #400
West Palm Beach, FL 33409
(561) 697-9670
(561) 697-3686 fax

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

31 day of December, 19 96.

(An additional article must be added if an effective date is requested.)



Signature
Lawrence U. Taube, Esq., Director

Signature

Signature

Notarization is not required

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

Lawrence U. Taube, Esq.

(NAME)

1818 S. Australian Ave., #400

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33409

(CITY/STATE/ZIP)

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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.



(SIGNATURE)

Lawrence U. Taube

Dec 31, 1996

(DATE)