

*P97000016098*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 20 AM 9:32

**PALMER AND PALMER INVESTMENT INCORPORATION**

**Mailing Address:**

**3330 Spanish Moss Terrace Apt. 401  
Lauderhill, Florida 33319**

200002092902-0000  
-02/20/97-01011-004  
\*\*\*\*122.50 \*\*\*\*122.50

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA**

**Please Return To:**

**EMANUEL PALMER  
Post Office Box 17283  
Plantation, Florida 33318**

*W. H. H. H.*  
RECEIVED  
96 FEB 20 AM 9:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**D. BROWN FEB 20 1997**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 20 AM 9:32

**CERTIFICATE OF INCORPORATION**  
**OF**  
**PALMER AND PALMER INVESTMENT CORPORATION**

---

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation for profit, under the general laws of the State of Florida.

**ARTICLE I. NAME**  
**PALMER AND PALMER INVESTMENT CORPORATION**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business and the objectives and purposes proposed to be transacted and carried on, are to do any and all of the things hereinafter mentioned, as fully as to the same extent that natural persons might, or could do, namely:

1. To buy and sell, single and multi-family houses. To buy and rent single and multi-family houses.

To buy and rehabilitate single and multi-family houses: To organize, repair, maintain, and operate multi-family houses in all parts of the world for renting and leasing.

2. To improve, develop, manage, sell assign, transfer mortgages, pledge or otherwise dispose of, or turn to account, or deal with; all or any party of the property of the company, and from time to time to vary any investment or employment of the capital of the company.

3. To the same extent as a natural person might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire convey, mortgage, or otherwise dispose of and deal in lands and leaseholds and any interest, estate and rights in real property, and any personal and mixed property, and any franchises, rights, patents, licenses and privileges necessary, convenient or appropriate for any of the purposes herein expressed.

4. To borrow money and to make and issue notes, bond, debentures, obligations and evidence of indebtedness of all kinds, whether secured by a mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise and generally to make and perform agreements and contracts of any kind and description.

5. To build single and multi-family houses to sell, rent and lease. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposed, or the attainment of any of the objectives, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided, the same be not inconsistent with the laws under which this corporation is organized.

To buy and sell land for profit.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock, with voting power with a par value of Fifty Dollars (\$50.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

### **ARTICLE IV. CAPITAL**

The amount of capital with which this corporation will begin business One Hundred Thousand Dollars (\$100,000.00) to be paid either in cash, merchandise, real estate, machinery or services, as may be determined by the Board of Directors.

### **ARTICLE V. TERMS OF EXISTENCE**

The corporation is to exist perpetually.

### **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of the corporation in the State of Florida is as follows:

4910 NW 16th Stret, Lauderhill, Broward County, Florida

The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII. DIRECTORS**

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

## **ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, the President and the Vice President, are as follows:

<b><u>OFFICERS</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Director & President	Emanuel S. Palmer	3330 Spanish Moss Terrace Apt. 401 Lauderhill, Florida 33319
Director & Vice President	Jacqueline Palmer	3330 Spanish Moss Terrace, Apt. 401 Lauderhill, Florida 33319

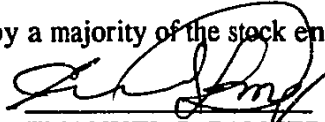
## **ARTICLE IX. SUBSCRIBERS**


The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration therefore are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARE</u></b>	<b><u>VALUE</u></b>
Emanuel S. Palmer	3330 Spanish Moss Ter Apt 401 Lauderhill, Florida 33319	75 %	
Jacqueline Palmer	3330 Spanish Moss Ter Apt 401 Lauderhill, Florida 33313	25 %	

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to the vote thereon.

  
EMANUEL S. PALMER

  
JACQUELINE PALMER

SWORN TO and subscribed before me this 13 day of Feb 1997.



RANDY J. HORTON  
COMMISSION # CC09212  
EXPIRES NOV. 11, 2000

  
Notary Public  
State of Florida at Large

My commission expires:

DL4562741-46  
DL4564365541

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 20 AM 9:32

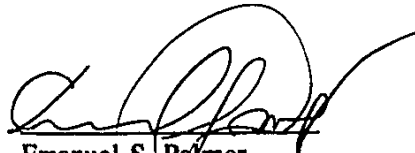
**CERTIFICATE OF REGISTERED AGENT  
OF  
PALMER AND PALMER INVESTMENT INCORPORATION**

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3330 Spanish Moss Ter. Apt. 401, Lauderdale, Florida 33319 has named Emanuel S. Palmer located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Emanuel S. Palmer  
Registered Agent