

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**P97000047938**

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05/30/97--01064--008  
\*\*\*\*122.50 \*\*\*\*122.50

Palmetto  
Realty,  
Inc.

<input checked="" type="checkbox"/>	Art of Inc. File	SECRETARY OF STATE TALLAHASSEE FLORIDA	97 MAY 30 PM 2:43	<b>FILED</b>
<input type="checkbox"/>	LTD Partnership File			
<input type="checkbox"/>	Foreign Corp. File			
<input type="checkbox"/>	L.C. File			
<input type="checkbox"/>	Fictitious Name File			
<input type="checkbox"/>	Name Reservation			
<input type="checkbox"/>	Merger File			
<input type="checkbox"/>	Art. of Amend. File			
<input type="checkbox"/>	RA Resignation			
<input type="checkbox"/>	Dissolution / Withdrawal			
<input type="checkbox"/>	Annual Report / Reinstatement	RECEIVED	97 MAY 30 PM 12:35	
<input checked="" type="checkbox"/>	Cert. Copy			
<input type="checkbox"/>	Photo Copy			
<input type="checkbox"/>	Certificate of Good Standing			
<input type="checkbox"/>	Certificate of Status			
<input type="checkbox"/>	Certificate of Fictitious Name			
<input type="checkbox"/>	Corp Record Search			
<input type="checkbox"/>	Officer Search			
<input type="checkbox"/>	Fictitious Search			
<input type="checkbox"/>	Fictitious Owner Search			
<input type="checkbox"/>	Vehicle Search			
<input type="checkbox"/>	Driving Record			
<input type="checkbox"/>	UCC 1 or 3 File			
<input type="checkbox"/>	UCC 11 Search			
<input type="checkbox"/>	UCC 11 Retrieval			
<input type="checkbox"/>	Courier			

Signature \_\_\_\_\_

Requested by LS 5/30 12:00  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
PALMETTO REALTY, INC.**

**FILED**  
97 MAY 30 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:** The name of the corporation is **PALMETTO REALTY, INC.**

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED (100) SHARES** of capital stock, \$1.00 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Hector Betancourt  
6470 Quintana Place  
Boca Raton, Florida 33433

**SEVENTH:** The name and address of the incorporator is:

George Befeler, Esq.  
Nationsbank Tower, 37th Floor  
100 Southeast 2nd Street  
Miami, Florida 33131

**EIGHTH:** The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq.  
Nationsbank Tower, 37th Floor  
100 Southeast 2nd Street  
Miami, Florida 33131

**NINTH:** The principal office of the corporation is:

6470 Quintana Place  
Boca Raton, Florida 33433

DATED: May 29, 1997

  
\_\_\_\_\_  
GEORGE BEFELER,  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
GEORGE BEFELER,  
Initial Registered Agent

STATE OF FLORIDA)  
                          ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of May, 1997, by George Befeler who did take an oath and who is personally known to me.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA