City/State/Zi		Offi	1017727004.7 -06/03/970111 ****122.50 ** ice Use Only	4 %4 0004 **122.50
1. Pality (Corpor Corpor 3. (Corpor 4	ation Name) ation Name)	(Document #)  (Document #)  (Document #)	97 JUN -3 PH 3: 58 SECRETARY OF STATE TALLAHASSEE FLORIDA	100 miles
		Officer/ Director		RECENZED 97 JUN -3 PM 2:29
Annual Report Fictitious Name Name Reservation	REGISTRAT QUALIFICA Foreign Limited Partnership Reinstatement Trademark Other	TON/ TION	)	

CR2E031(1/95)

Examiner's Initials

LAW OFFICES OF

## ELLROD & MILLER, P.A.

ALAN SCOTT MILLER

7702 Massachusetts Avenue New Port Richey, FL 34653 PHONE: 813-843-0801 / FAX: 813-843-0609

MATTHEW D. ELLROD

May 29, 1997

Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

Re: Palmere, Inc. (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

- 1. Articles of Incorporation (original and one copy)
- 2. Check for \$122.50, for:
  - (a) filing fee of \$35.00
  - (b) certified copy fee of \$52.50
  - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

ELLROD & MILLER, P.A. Matt Ellrod

Matthew D. Ellrod

MDE/me

Encl: as noted

cc: Meredith Kleker

## ARTICLES OF INCORPORATION

OF

## PALMERE, INC.



The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

- 1. NAME: The name of this corporation is PALMERE, INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Meredith Kleker 23616 Hardwood Court Lutz, FL 33549

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Meredith Kleker 23616 Hardwood Court Lutz, FL 33549 Gary Kleker 23616 Hardwood Court

Lutz, FL 33549

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

Meredith Kleker 23616 Hardwood Court Lutz, FL 33549

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are: 21511 State Road 54 Village Lake Shopping Center Land O' Lakes, FL 34639 IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this <u>30</u> day of May, 1997. Mercsidh Kleker

Meredith Kleker Incorporator I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for PALMERE, INC. Registered Agent STATE OF FLORIDA **COUNTY OF PASCO** The foregoing instrument was acknowledged before me this 30 day of May 1997, by MEREDITH KLEKER as incorporator for PALMERE, INC., a Florida corporation. Matthew D. Elfrod Motthew & Ellrod Notary Public MY COMMISSION # CC574800 EXPIRES August 5, 2000 BONDED THRU TROY FAIN INSURANCE, INC. Name of Notary Public: MATHEW D. EUROD Personally Known \_\_/\_ OR Produced Identification \_\_\_\_\_ Type of Identification Produced: \_\_\_\_\_