

TRANSMITTAL LETTER

P97000049702

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

FILED STATE
SECRETARY OF CORPORATIONS
97 JUN -4 PM 2:40

SUBJECT: Palmer III Tile & Marble, Inc.

(Proposed corporate name - must include suffix)

300002200973--9

-06/04/97--01039--006

****131.25 ****131.25

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:

ERNEST A. PALMER, III
Name (printed or typed)

1042 SW Pine Tree Lane
Address

Palm City, FL 34990
City, State & Zip

(561) 286-9726
Daytime Telephone number

by
6/5

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

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
97 JUN -4 PM 2:46

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:

Palmer III Tile & Marble, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1042 SW Pine Tree Lane
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNEST A. Palmer, III
1042 SW Pine tree lane
Palm City, FL 34990
(561) 286-9726

FILING FEE: \$70.00

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):

ERNEST A. Palmer, III
1042 SW Pine Tree Lane
Palm City, FL 34990

OFFICERS/DIRECTORS

ERNEST A. Palmer III - PRES
1042 SW Pine Tree Ln
Palm City, FL 34990

ERNEST A. Palmer Jr - VP
4465 SE Basswood Terr
STUART, FL 34997

Kim M Palmer
1042 SW Pine Tree
Palm City, FL
34990

Purpose - To provide services and materials for the
Construction Industry.

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

1st day of June, 1997.

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

Ernest A. Palmer III
Signature

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:

Palmer III Tile & Marble, Inc

2. The name and address of the registered agent and office is:

ERNEST A. Palmer, III
(NAME)

1042 SW Pine Tree Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm City, FL 34990
(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.

X Ernest A. Palmer III
(SIGNATURE)

June 1, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314