

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8877 • 800-342-8962 • Fax (904) 224-8222

PA7000054532

*Palm Breeze Realty,
Inc.*

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Signature

Requested by:

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<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			
<input checked="" type="checkbox"/>	Cert. Copy	DIVISION OF CORPORATIONS	97 JUN 20 AM 10:07	RECEIVED
<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			
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<input type="checkbox"/>	Fictitious Search			
<input type="checkbox"/>	Fictitious Owner Search			
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**ARTICLES OF INCORPORATION
OF
PALM BREEZE REALTY, INC..**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be **PALM BREEZE REALTY, INC.**

ARTICLE II. DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 100 shares at \$10.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United State and Florida shall be:

**ANDREW L. SIRNA
4628 North Armenia Avenue
Tampa, Florida 33603**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name of the initial directors of this Corporation and their street address is:

ANDREW L. SIRNA
4628 North Armenia Avenue
Tampa, Florida 33603

ARTICLES VII. INCORPORATOR.

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

ANDREW L. SIRNA
P.O. Box 10677
Tampa, Florida 33679

ARTICLE VIII. AMENDMENT OF ARTICLES.

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 at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18th day of June, 1997.


ANDREW L. SIRNA

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, ANDREW L. SIRNA, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a SIRNA'S LICENSE as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 18th day of June, 1997.




NOTARY PUBLIC

This document was prepared by:
William A. Sweat, Jr., Esquire
Florida Bar No.: 109389
WILLIAM A. SWEAT, JR., P.A.
2018 South Florida Avenue
PO Box 2866
Lakeland, FL 33806
941/680-2222


**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with laws of Florida, the following is submitted:

That **PALM BREEZE REALTY, INC.**, desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named **ANDREW L. SIRNA**, whose address is **4628 North Armenia Avenue, City of Tampa, County of Hillsborough, State of Florida**, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 18th day of June, 1997.


ANDREW L. SIRNA
PALM BREEZE REALTY, INC.
4628 North Armenia Avenue
Tampa, Florida 33603

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