

P97000066576
LITSCHGI & ROUSSELLE, P.A.

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Please reply to

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☐ Sarasota

SECRET
TALLAHASSEE, FLORIDA

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Wednesday, July 30, 1997

Division of Corporation
Secretary of State
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32314

Re: Incorporation

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*****70.00 *****70.00

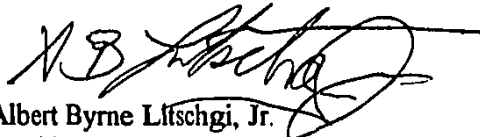
Dear Sir or Madam:

I have enclosed for filing the articles of incorporation for Palma Ceia Computers, Inc. together with Litschgi and Rousselle, P.A. Trust Account Check for the filing fee of \$70.00. My client does not require a certified copy at this time.

Thank you for your assistance and should you have any questions regarding this matter please contact me.

Very truly yours,

LITSCHGI & ROUSSELLE, P.A.



Albert Byrne Litschgi, Jr.
President

- Realtor*
Admitted to practice law
in Florida and in the
District of Columbia
- Board Certified Civil
Trial Lawyer
Supreme Court Certified
Circuit Court Mediator

PH 8/1/97

**ARTICLES OF INCORPORATION
OF
PALMA CEIA COMPUTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organize(s) a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: PALMA CEIA COMPUTERS, INC.

ARTICLE 2

Duration .

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is: 4810 South Dauphin Avenue, #B-21, Tampa, FL 33611-2908.

ARTICLE 4

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4810 South Dauphin Avenue, #B-21, Tampa, FL 33611-2908, and the name of the initial registered agent of this corporation at that address is: Brightman J. Skinner, III.

ARTICLE 7

Incorporator(s)

The name(s) and address(es) of the sole incorporator is/are:

NAME

ADDRESS

Brightman J. Skinner, III. 4810 South Dauphin Avenue, #B-21, Tampa, FL 33611-2908.

ARTICLE 8

Initial Board of Directors

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is/are:

NAME

Brightman J. Skinner, III.

ADDRESS

4810 South Dauphin Avenue, #B-21, Tallahassee, FL 32301-2908

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TALLAHASSEE, FLORIDA

ARTICLE 9

Indemnification


This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of July, 1997, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


Brightman J. Skinner, III, Incorporator
and Registered Agent

14/A0190/A01.F1