

P97000101903

TRANSMITTAL LETTER

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

700002359817--3
-12/01/97--01169--014
*****78.75 *****78.75

SUBJECT: PALM FOUNDATION-III-INC.
(Proposed corporate name - must include suffix)

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

FROM:

STEVEN LOVELESS

Name (printed or typed)

630 111TH AVE NORTH

Address

NAPLES, FL. 34108

City, State & Zip

941-514-3811

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 PM 2:09

FILED

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

m 12/3/97

ARTICLES OF INCORPORATION

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:

PALM FOUNDATION - II - INC

FILED
97 DEC - 1 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

630 111TH AVENUE NORTH
NAPLES, FL 34108

P.O. Box 8786
NAPLES, FL 33941

ARTICLE III SHARES

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

5000 SHARES - NO PAR COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN LOVELESS
630 111TH AVENUE NORTH
NAPLES, FL. 34108

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN LOVELESS
630 111TH AVENUE NORTH
NAPLES, FL 34108

LISA WARE
630 111TH AVENUE NORTH
NAPLES, FL 34108

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

✓ 23RD day of July, 1997.

✓ Steven Loveless
Signature

✓ Lisa Ware
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PALM FOUNDATION II INC.

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

<u>STEVEN LOVELESS</u> (Name)	FILED 97 DEC -1 PM 2:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>630 111th AVENUE NORTH</u> (P.O. Box <u>not</u> acceptable)	
<u>NAPLES, FL. 34108</u> (City/State/Zip)	

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.

✓ Steven Loveless
(Signature)

✓ July 23, 1997
(Date)