

P97000109122

FROM: FORD, JETER & BOWLUS, P.A. Department of State 1997, 12-31 03:16PM #019 P.01/02  
1:54 PM

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000021474 6))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: FORD, JETER & BOWLUS, P.A. ACCT#: 075350000442  
CONTACT: VICKI CUMMINS FAX #: (904)262-3337  
PHONE: (904)268-7227

NAME: PALM VALLEY HOLDING COMPANY, INC.  
AUDIT NUMBER.....H97000021474  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 DEC 31 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight DEC 31 1997

**ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is Palm Valley Holding Company, Inc.

2. Principal Office/Mailing Address. The street address of the initial principal office is 3020 Palm Valley Road, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is 3020 Palm Valley Road, Ponte Vedra Beach, Florida 32082.

3. Shares. The number of shares the corporation is authorized to issue is 7,500 shares.

4. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is: Howard J. Smith, 10110 San Jose Boulevard, Jacksonville, Florida 32257.

6. Incorporators. The name and address of the Incorporator is: Howard J. Smith, 10110 San Jose Boulevard, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of December, 1997.

  
\_\_\_\_\_  
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Prepared by:  
Howard J. Smith, Esq.  
Florida Bar No. 977720  
10110 San Jose Boulevard  
Jacksonville, Florida 32257  
Tel.: (904) 268-7227  
Fax: (904) 262-3337

  
\_\_\_\_\_  
Registered Agent

H97000021474

**FILED**  
97 DEC 31 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA