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FLORIDA DIVISION OF CORPORATIONS
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FROM: FORD, JETER & BOWLUS, P.A.
CONTACT: VICKI CUMMINS
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NAME: PALM VALLEY HOLDING COMPANY, INC.

AUDIT NUMBER.....H97000021474

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 1

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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 31st 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

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