

P9800004279

Patricia A. Randazzo  
3 Market Place  
Unit B  
Palm Coast, Florida 32137

400002393074-612  
-01/13/98-01103-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

December 11, 1997

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: Palm Coast Industries Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

Sincerely,

*Patricia A. Randazzo*

Patricia A. Randazzo  
561-394-6477

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 AM 1:43

1-14-98  
WS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 AM 1:43

## Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### Article One

The corporate name is Palm Coast Industries Corporation.

### Article Two

The duration of the Corporation is perpetual.

### Article Three

#### Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

### Article Four

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

**Article Five  
Registered Office**

The street address of the initial registered office of the Corporation is 3 Market Place, Unit B, Palm Coast, Florida 32137 and the name of the initial registered agent at such address is Patricia A. Randazzo.

**Article Six  
Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

**Article Seven  
Incorporators**

The name and address of the Incorporator is:  
Patricia A. Randazzo  
3 Market Place  
Unit B  
Palm Coast, Florida 32137

IN WITNESS WHEREOF, I have Subscribed my name this 11th day of  
December, 1997.

  
Incorporator

### Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Palm Coast Industries Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 3 Market Place, Unit B, Palm Coast, Florida 32137 nominates Patricia A. Randazzo located at 3 Market Place, Unit B, Palm Coast, Florida 32137 as its agent to accept service of process within Florida.

### Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 11TH day of December, 1997.

Patricia A. Randazzo

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 13 AM 1:43