

P98000012758



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 698671 119622A

AUTHORIZATION :

*Patricia Pizich*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 2:32

ORDER DATE : February 9, 1998

ORDER TIME : 10:26 AM

ORDER NO. : 698671-005

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq  
GARY D. FIELDS, ESQ

900002424969--1

Suite 700  
4400 P.g.a. Boulevard  
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: PALM AMERICAN INVESTMENTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
98 FEB -9 AM 11:46  
DIVISION OF CORPORATION

*CP*  
*2/9/98*

**ARTICLES OF INCORPORATION  
OF  
PALM AMERICAN INVESTMENTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 2:32

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME AND ADDRESSES**

The name of the Corporation shall be:

**PALM AMERICAN INVESTMENTS, INC.**

The address of the principal office of this corporation shall be 223 2d Terrace, Palm Beach Gardens, FL 33418, and the mailing address of the corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified or until their earlier resignations or removal, are as follows:

<u>Name</u>	<u>Title (if applicable)</u>	<u>Address</u>
Marilyn Bloovol	Director/President/ Treasurer	223 2d Terrace Palm Beach Gardens, Florida 33418
David Solomon	Director/Secretary/ Vice President	223 2d Terrace Palm Beach Gardens, Florida 33418

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

<u>Name</u>	<u>Address</u>
David Solomon	223 2d Terrace Palm Beach Gardens, Florida 33418

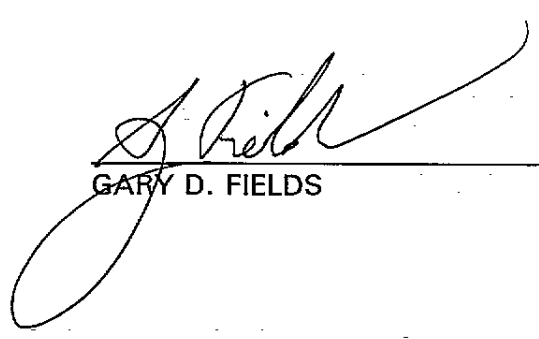
The undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 1998.

INCORPORATOR

  
\_\_\_\_\_  
DAVID SOLOMON

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of Palm American Investments, Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.



\_\_\_\_\_  
GARY D. FIELDS

Date: 2/6, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 2:32