

P98000022864



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 736478 8997A

AUTHORIZATION

COST LIMIT : \$ 122.50

*Patricia Pizutti*

ORDER DATE : March 11, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 736478-005

CUSTOMER NO: 8997A

300002453563--2

CUSTOMER: J. Jeffrey Thistle, Esq  
DEVITT THISTLE & DEVITT

30 S. E. 4th Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: THE PALM TREE CONNECTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*g 3/11/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 AM 11:22

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98 MAR 11 AM 10:22  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**THE PALM TREE CONNECTION, INC.**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be as follows:

**THE PALM TREE CONNECTION, INC.**

The address of the principal office of this corporation shall be:

1177 George Bush Boulevard, Delray Beach, Florida 33483

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

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

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with par value of \$1.00.

## **ARTICLE V**

### **PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## **ARTICLE VI**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is as follows:

1177 George Bush Boulevard, Delray Beach, Florida 33483

The name of the initial registered agent at such address is as follows:

W. Scott Tiernan

## **ARTICLE VII**

### **MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
W. Scott Tiernan	1177 George Bush Boulevard, Delray Beach, Florida 33483

IN WITNESS WHEREOF I have subscribed my name this 10th day of March, 1998.

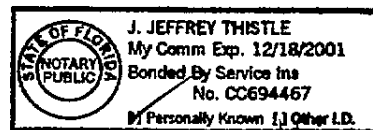
W. Scott Tiernan  
W. Scott Tiernan

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared W. Scott Tiernan, to me personally known and known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of March, 1998.

J. Jeffrey Thistle  
Notary Public  
My Commission Expires:



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

W. Scott Tiernan, having the address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

W. Scott Tiernan