

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000036151

Palm Aire Polk, Inc.

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FILED
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DIVISION OF CORPORATION
98 APR 21 PM 2:40

☒ Art of Inc. File cert.
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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98 APR 21 PM 12:43
DIVISION OF CORPORATION

Signature _____

Requested by: CS

Name _____

Date 4/21

Time 12:10

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
PALM AIRE POLK, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: PALM AIRE POLK, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 100 S. Ashley Drive, Suite 1770, Tampa, Florida 33602.

ARTICLE 3

Shares

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is, 100 S. Ashley Drive, Suite 1770, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Dave Pippin.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is:

Dave Pippin
100 S. Ashley Drive, Suite 1770
Tampa, Florida 33602

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ARTICLE 6

Initial Board of Directors

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

Dave Pippin
100 S. Ashley Drive, Suite 1770
Tampa, Florida 33602

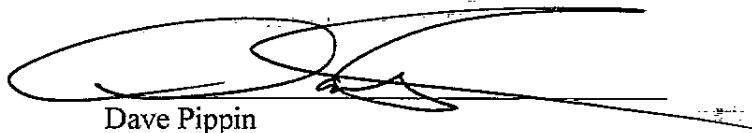
The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

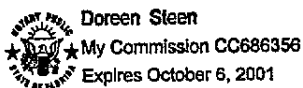
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this ____ day of April, 199__.


Dave Pippin

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of April, 1998 by Dave Pippin.

SEAL

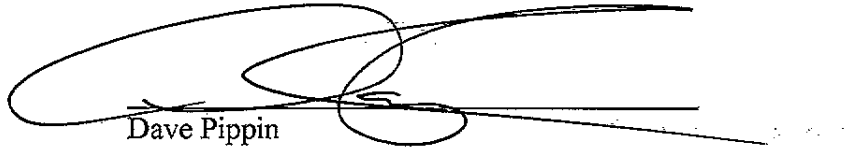



Type, Print or Stamp Name of Notary

Personally known _____
or Produced Identification ☒
Type of Identification Produced Drivers License

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Dave Pippin

225.743

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