

TRANSMITTAL LETTER

P980000036943

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dennis F. Palumbo, P.A.
(Proposed corporate name - must include suffix)

100002496821--5
-04/22/98--01077--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dennis F. Palumbo
Name (Printed or typed)

78 SE Superior Way
Address

Stuart, Florida 34997
City, State & Zip

954-294-2084
Daytime Telephone number

98 APR 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 4/24/98

Handwritten circled number: 3

ARTICLES OF INCORPORATION

FILED
98 APR 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Dennis F. Palumbo, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 78 SE Superior Way, Stuart, Florida 34997.

ARTICLE III CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 1,000 at one dollar (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Dennis F. Palumbo, 78 SE Superior Way, Stuart, Florida 34997.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Dennis F. Palumbo, 78 SE Superior Way, Stuart, Florida 34997.

ARTICLE VI PURPOSE

The purpose of the corporation shall be to engage in the buying, selling, leasing, development, management and brokerage of all types of real estate. The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be 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 of the corporation is: Dennis F. Palumbo, 78 SE Superior Way, Stuart, Florida 34997.

ARTICLE VIII BYLAWS

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholder(s).

ARTICLE IX RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of the corporation shall be issued initially to the following person in the amount set forth below:

Dennis F. Palumbo - one hundred (100) shares

ARTICLE X INITIAL OFFICERS

The corporation shall have one (1) officer initially who will be acting as its president, treasurer and secretary. The name and address of the initial officer of the corporation is: Dennis F. Palumbo, 78 SE Superior Way, Stuart, Florida 34997

ARTICLE XI AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XII CORPORATION'S LIFE

The corporation shall exist for a period commencing at the time of filing these Articles of Incorporation with the Florida Department of State, and perpetually thereafter.

In witness hereof, the undersigned incorporator has executed these Articles of Incorporation on this 20th day of April, 1998.



Signature/Incorporator

Name: Dennis F. Palumbo

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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.



Signature/Registered Agent

Date: April 20, 1998

FILED
98 APR 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA