

P98000049010

TRANSMITTAL LETTER

FILED
98 MAY 29 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

100002540661-1
-05/29/98-01046-007
*****78.75 *****78.75

Palm Coast Management and Professional Services, Inc.
(Proposed corporate name - must include suffix)

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:

Lena Veltser
Name (printed or typed)

2011 Lemoine Ave, Ste 202
Address

Fort Lee, NJ 07024
City, State & Zip

201-461-8980
Daytime Telephone number

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

MM 6-298
MM

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Palm Coast Management and Professional Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**25 Carlson Lane
Palm Coast, Fl 32137**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Hoainhan M. Truong
25 Carlson Lane
Palm Coast, Fl 32137**

FILED
98 MAY 29 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

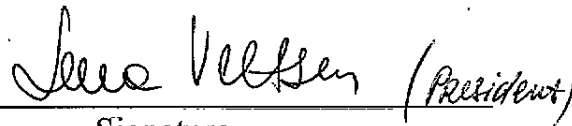
1.) Lena Veltser
2011 Lemoine Ave., Ste. 202
Fort Lee, NJ 07024

2.) Hoainhan M. Truong
25 Carlson Lane
Palm Coast, Fl. 32137

3.) Corporate Purpose: General

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of May, 1998.


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Palm Coast Management and Professional Services, Inc.
2. the name and address of the registered agent and office is:

Hoainhan M. Truong
(Name)

25 Carlson Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Coast, FL 32137
(City/State/Zip)

FILED
98 MAY 29 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

H. Truong
(SIGNATURE)

5.21.98
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314