

P99000001735

TRANSMITTAL LETTER

December 16, 1998

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

100002718531--2
-12/22/98--01025--001
122.50 **78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

FLORIDA PALM TREE MANAGEMENT, INC.

From: Anthony Kiley
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, Fl. 34228
(941) 387-0809

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 PM 12:25

Anthony Kiley GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 1-7-99
DOC. EXAM WS

Articles of Incorporation of:
FLORIDA PALM TREE MANAGEMENT, INC.

Article I Name:
FLORIDA PALM TREE MANAGEMENT, INC.

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Anthony Kiley
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

**Anthony Kiley
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

The undersigned have executed these articles of incorporation this:

16th of December, 1998

Signature: Anthony Kiley

Name: **Anthony Kiley**

Title: **President**

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

FLORIDA PALM TREE MANAGEMENT, INC.

The name and address of the registered agent and office is:

**Anthony Kiley
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Signature: Anthony Kiley

Name: **Anthony Kiley**

Title: **President**

Date: **12/16/98**

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Acceptance of appointment as
Registered Agent for

FLORIDA PALM TREE MANAGEMENT, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: Anthony Kiley

Name: **Anthony Kiley**

Title: **President**