

P99000006682

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

100002752071--6

-01/22/99--01102--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED  
99 JAN 22 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

RECEIVED  
99 JAN 22 PM 2:36  
DIVISION OF CORPORATION

T. SMITH JAN 22 1999

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
PALM BROKERAGE COMPANY, INC.**

FILED  
99 JAN 22 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the subscribers to these Articles of Incorporation are natural persons competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: **PALM BROKERAGE COMPANY, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida or the United States.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of stock at \$1.00 par value common stock which shall be designated common shares.

**ARTICLE V. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI.            INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE  
OF CORPORATION**

The name of the initial registered agent of this corporation is: **TRACY OSBORNE**, 1329 Osprey Nest Lane, Port Orange, Volusia County, Florida, 32124 and the street address of the principal office of this corporation is: 1329 Osprey Nest Lane, Port Orange, Volusia County, Florida 32124.

**ARTICLE VII.            INCORPORATORS**

The name and address of the persons signing these Articles are: **TRACY OSBORNE**, 1329 Osprey Nest Lane, Port Orange, Florida 32124, and **DAVID BASS**, 2608 Spruce Creek Blvd., Daytona Beach, Florida 32124, respectively.

**ARTICLE VIII.            BOARD OF DIRECTORS**

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

**ARTICLE IX.            INDEMNIFICATION**

This corporation shall indemnify any offer to the full extent of the law.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21<sup>st</sup> day of January, 1999.

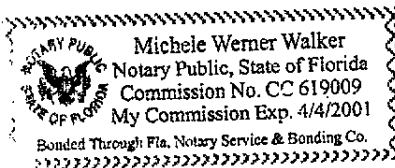
Tracy Osborne  
TRACY OSBORNE

David E. Bass  
DAVID BASS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, A.D., 1999, by **TRACY OSBORNE** and **DAVID BASS**, who are personally known to me and who did not take an oath.

Michele Werner Walker  
Notary Public  
State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, **PALM BROKERAGE COMPANY, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1329 Osprey Nest Lane, in the City of Port Orange, County of Volusia, State of Florida, has named **TRACY OSBORNE** of 1329 Osprey Nest Lane, Port Orange, Florida, 32124, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**TRACY OSBORNE**, Registered Agent

**FILED**  
**99 JAN 22 PM 4: 04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**