

P99000007850

TRANSMITTAL LETTER

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

300002749353--2
-01/21/99--01044--015
*****78.75 *****78.75

SUBJECT: Palm Realty, 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

FROM: Palm Realty, INC.,
Name (printed or typed)

3504 Corinthian Way
Address

Naples, FL 34105
City, State & Zip

941-514-3811
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 9:22

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

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 Realty, LLC,

99 JAN 19 AM 9:22
FILED
CLERK OF CIRCUIT
COURT OF
FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3504 Corinthian Way
Naples, FL 34105

ARTICLE III SHARES

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

5000 SHARES - No Par Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVE LOVELESS
3504 CORINTHIAN WAY
NAPLES, FL 34105

ARTICLE V INCORPORATOR(S)

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

STEVE LOVELESS
3504 CORNISHIAN WAY
NAPLES, FL. 34105

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

X 19~~73~~⁷² day of X January, 19~~79~~⁷⁷.

X Steve Loveless
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 REALTY, INC.

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

STEVE LOVELESS
(Name)
3504 GORDONIAN WAY
(P.O. Box not acceptable)
NAPLES, FL 34105
(City/State/Zip)

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CORPORATIONS
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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.

X Steve Loveless (Signature) X 1.19.99 (Date)