

999000031700

TRANSMITTAL LETTER

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

FILED
99 APR -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PAIMS OF PARADISE INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

500002828095--1
-04/02/99--01076--011
122.50 **78.75

FROM:

JULIAN EARL FARRIS
Name (printed or typed)

PO BOX 24694
Address

JACKSONVILLE, FL 32241
City, State, & Zip

(904) 268-0277
Telephone Number

APR 12 1999

SHARON

Note: Please provide the original and one copy of the Articles.

S.D.T
4/13/99

ARTICLES OF INCORPORATION
OF
PALMS OF PARADISE, INC.

FILED
99 APR -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS, AGREE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION AS FOLLOWS:

ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

PALMS OF PARADISE, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

2735 BRANDY BUCK TRAIL, JACKSONVILLE, FL 32223

ARTICLE III. DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING MARCH 31, 1999.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 7500 SHARES OF \$1.00 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW, SUBJECT TO ANY PROVISIONS SET FORTH IN THE BY-LAWS OF THIS CORPORATION.

ARTICLE V. PURPOSES

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

JULIAN EARL FARRIS

2735 BRANDY BUCK TRAIL, JACKSONVILLE, FL 32223

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

JULIAN EARL FARRIS, P. O. BOX 24694, JACKSONVILLE, FL 32241

ARTICLE VIII. INCORPORATORS

THE NAME AND ADDRESS OF THE CORPORATION'S INCORPORATOR IS AS FOLLOWS:

JULIAN EARL FARRIS, P. O. BOX 24694, JACKSONVILLE, FL 32241

ARTICLE IX. INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE DESIGNATED OFFICE OPEN. THE REGISTERED AGENT WILL BE JULIAN EARL FARRIS.

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES THIS 27 DAY OF March, ~~1999~~ 1999

Julian Earl Farris
JULIAN EARL FARRIS

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED JULIAN EARL FARRIS, TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.



JAMES A MONTGOMERY
My Commission CC471181
Expires Jul. 11, 1999
Bonded by HAI
800-422-1555

James A. Montgomery
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES:

FILED
90 APR -2 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA