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APR 16 1999 5 58PM

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TRANSMITTAL LETTER

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

200002848512--4

-04/22/99--01122--008

*****78.75 *****78.75

Florida's PREMIER PROPERTIES INC.
SUBJECT: PREMIER PROPERTIES 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PATRICK J. GOOSELL JR.
Name (Printed or typed)

2111 N. FLAGLER DR. #6
Address

WEST PALM BEACH, FL 33407
City, State & Zip

(305) 304-1164
Daytime Telephone number

FILED
99 MAY -3 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~9985~~

Dmc
4/27/99

~~2544~~

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

APR 18 1999 11:09AM

FILED

ARTICLES OF INCORPORATION

99 MAY -3 PM 12:57

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: FLORIDA'S PREMIER PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 2426
PALM BEACH FL 33480

ARTICLE III SHARES

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

100 SHARES / NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

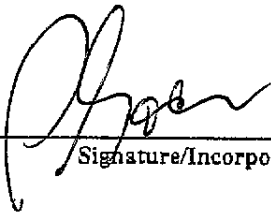
2111 N. FLAGLER DR #6
W. PALM BEACH FL 33407

Patrick J. Godsell

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PATRICK J. GODSELL
2111 N. FLAGLER DR. #6
W. PALM BEACH FL 33407



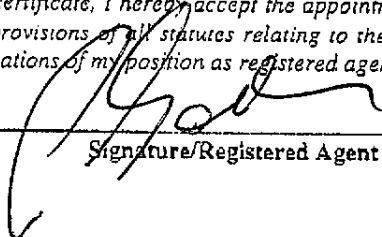
Signature/Incorporator

4/29/99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

4/29/99

Date