

999000046418

FRED B. SHARE, Attorney at Law

1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO:

P. O. Box 250784
Holly Hill, FL 32125-0784

PHONE (904) 253-1030
FAX (904) 248-2425

March 18, 1999

Sharon Davis
Florida Department of State
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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-03/29/99--01110--012
****122.50 *****78.75

Attention: Division of Corporations

Re: PALMKO INVESTMENTS, INC.

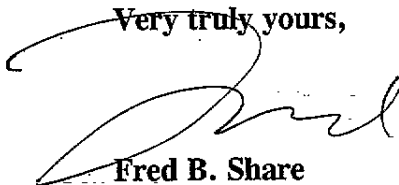
Dear Ms. Davis:

Enclosed please find the original Articles of Incorporation for the above corporation together with a copy of your correspondence dated April 1, 1999.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours,



Fred B. Share

FBS/bkn
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 21 PM 12:03

FILED

CB
5-21-99
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 1999

FRED B. SHARE, ESQ.
P.O. BOX 250784
HOLLY HILL, FL 32125-0784

SUBJECT: PALMER INVESTMENTS, INC.
Ref. Number: W99000007783

We have received your document for PALMER INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 699A00016418

ARTICLES OF INCORPORATION
OF
PALMKO INVESTMENTS, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PALMKO INVESTMENTS, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the initial principal and registered office shall be 640 Dunlawton Ave., Port Orange, FL 32127. The name of the initial registered agent shall be: JOHN F. PALMER. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be one (1). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is: JOHN F. PALMER, 437 N. Halifax Dr., Unit 5, Daytona Beach, FL 32118.

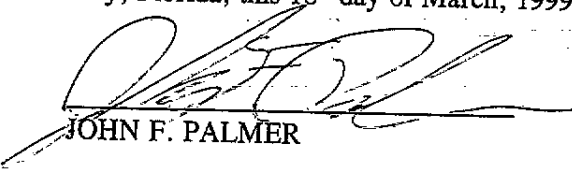
ARTICLE VII

The name and street address of the incorporator of the corporation is: JOHN F. PALMER, 437 N. Halifax Drive, Unit 5, Daytona Beach, FL 32118.


IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

PALMKO INVESTMENTS, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Holly Hill, Volusia County, Florida, this 18th day of March, 1999.


JOHN F. PALMER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JOHN F. PALMER
As Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of PALMKO INVESTMENTS, INC. were acknowledged before me by JOHN F. PALMER, who is personally known to me this 18th day of March, 1999.



Billie K. Nankivell
MY COMMISSION # CC585027 EXPIRES
November 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
State of Florida at Large

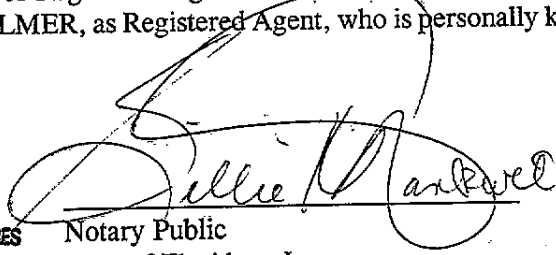
My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of PALMKO INVESTMENTS, INC. was acknowledged before me by JOHN F. PALMER, as Registered Agent, who is personally known to me this 18th day of March, 1999.



Billie K. Nankivell
MY COMMISSION # CC585027 EXPIRES
November 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
State of Florida at Large

My commission expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 21 PM 12:03

FILED