

TRANSMITTAL LETTER

P 990000 73521

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

500002958385--8
-08/12/99-01078-005
*****78.75 *****78.75

SUBJECT: Palm State 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ann M Kirkpatrick
Name (Printed or typed)

3438 East Lake Rd, Ste 9
Address

Palm Harbor, FL 34685
City, State & Zip

(727) 786-7126
Daytime Telephone number

F. G. HERRA AUG 1 8 1999

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

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99 AUG 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALM STATE REALTY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation

Article 1. Name and Address. The name of the Corporation is ~~Palm State Realty, Inc.~~ The principal office and the mailing address of the Corporation is ~~3438 East Lake Rd. Ste 9, Palm Harbor, Fl. 34685.~~

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is one hundred(100) shares of common stock. Such shares shall be of a single class and have par value of one dollar(\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is ~~3438 East Lake Rd. Ste 9, Palm Harbor, Fl. 34685~~ and the name of its initial Registered Agent at the address is ~~Ann M. Kirkpatrick.~~

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial director of the Corporation is as follows:

Ann M. Kirkpatrick	6549 Waldorf Court New Port Richey, Fl. 34655
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Audrey C. Whitehead	354 Chase Court Dunedin, Fl. 34698
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TALLAHASSEE, FLORIDA

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Article 7. Incorporator The name and address of the Incorporator is as follows:

Ann M. Kirkpatrick 3438 East Lake Rd. Ste 9
Palm Harbor, FL 34685

Article 8. Amendment The 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 incorporator has signed these Articles of Incorporation on this 10 day of August, 1999.

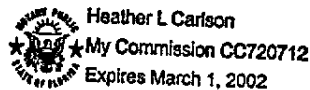
Ann M. Kirkpatrick
Ann M. Kirkpatrick

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared Ann M. Kirkpatrick to me well known, who provided as identification her Florida driver's license, and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposed therein expressed.

WITNESS my hand and official seal this 10 day of August, 1999.

Heather L. Carlson
Notary Public, State of Florida
My Commission expires: 3-1-2002



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and designated to accept service of process for the above-stated corporation at the place specified in this statement, 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.

Ann M. Kirkpatrick
Ann M. Kirkpatrick

Date: Aug 10, 1999

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TALLAHASSEE, FLORIDA