

Charter Number Only

P900076227

VALIDATION ONLY

Requestor Name

Address

City

State

ZIP

Phone

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

CORPORATION(S) NAME

Pleasure Palms INC.



Empire Toll Free: 1-800-432-3028

99 AUG 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 AUG 26 AM 9:31

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

[Signature]
26

cert. copy

ARTICLES OF INCORPORATION

of

PLEASURE PALMS INC.

FILED
99 AUG 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **PLEASURE PALMS INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT

The street address of the initial principal office of this corporation is 284 Cypress Point Drive, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of this corporation at that address is GEORGE E. ROBERTS.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Name: GEORGE E. ROBERTS
Title: PRESIDENT
Address: 284 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: GEORGE E. ROBERTS
Address: 284 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418

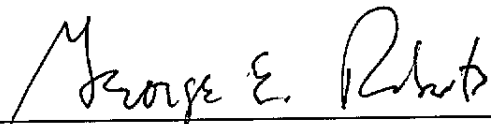
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 25 day of AUGUST 1999.



GEORGE E. ROBERTS, Subscriber

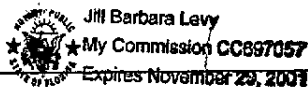
STATE OF FLORIDA)

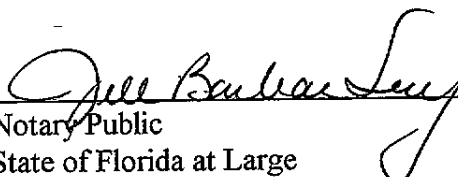
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE E. ROBERTS, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this ____, day of AUGUST 1999. My commission expires November 29, 2001.

(Seal)





Notary Public
State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT PLEASURE PALMS INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 284
CYPRESS POINT DRIVE, PALM BEACH GARDENS FL 33418, HAS NAMED GEORGE
E. ROBERTS OF 284 CYPRESS POINT DRIVE, PALM BEACH GARDENS FL 33418,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE George E. Roberts
PRESIDENT/GEORGE E. ROBERTS

DATE: AUGUST 25, 1999

FILED
99 AUG 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA