

999000092839

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palm Realty Services, Inc

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

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 21 PM 2: 07

RECEIVED
99 OCT 21 AM 5: 59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS
Name _____ Date 10/21/99 Time 9:30

Walk-In _____ Will Pick Up _____

g 10/21/99

ARTICLES OF INCORPORATION
OF
PALM REALTY SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 21 PM 2:07

ARTICLE I. NAME.

The name of this corporation is: **PALM REALTY SERVICES, INC.**

ARTICLE II. NATURE OF BUSINESS.

The nature of business to be transacted by the corporation shall be:

A. As principal, agent, or broker, and on commission or otherwise: to refer to other real estate offices, to buy, sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, corporeal and incorporeal, and every kind of estate, right, or interest therein or pertaining thereto; to construct, improve, repair, raze, and wreck buildings, structures, and works of all kinds, for itself or for others; to buy, sell, and eal in building materials and supplies; to advance loans secured by mortgages or other liens on real estate. To act as loan broker. Generally to do everything suitable, proper, and conducive to the successful conduct of a real estate agency and brokerage business in all its branches and departments.

B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE.

This Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation in the State of Florida is: 1295 S.E. Port St. Lucie Blvd., Port St. Lucie, Florida 34952.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTOR.

This Corporation shall initially have one Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial Director is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| SUSAN B. TESORIERO | 1295 S.E. Port St. Lucie Blvd. Port St. Lucie, Florida 34952 |

ARTICLE IX. SUBSCRIBER.

The name and address of the Subscriber of these Articles of Incorporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| SUSAN B. TESORIERO | 1295 S.E. Port St. Lucie Blvd. Port St. Lucie, Florida 34952 |

ARTICLE X. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.

The name and address of the Registered Resident Agent and his registered office to accept service of process within the State for this Corporation is:

REGISTERED AGENT

SUSAN B. TESORIERO

REGISTERED OFFICE

1295 S.E. Port St. Lucie Blvd.
Port St. Lucie, Florida 34952

ARTICLE XI. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract, has hereunder set her hand and seal this 19th day of October, 1999.

Susan B. Tesoriero
SUSAN B. TESORIERO

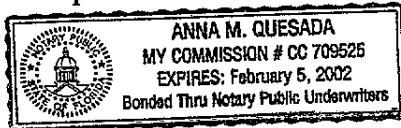
STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared SUSAN B. TESORIERO, who has produced her driver's license as identification; and to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 19th day of October, 1999.

Anna M. Quesada
Notary Public
ANNA M. QUESADA

Printed Name of Notary
My commission expires:



**ACKNOWLEDGMENT OF
REGISTERED RESIDENT AGENT**

Having been named as Registered Resident Agent to accept service of process for **PALM REALTY SERVICES, INC.**, at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.


SUSAN B. TESORIERO
Registered Resident Agent

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