

**WEIFFENBACH & THOMAS, P.A.**

Attorneys at law

P99000101738

E. Jon Weiffenbach, Jr.  
Lawrence W. Thomas  
Teresa E. Kaklis

August 25, 1999

Criminal and  
Civil Litigation  
Marital and Family  
Elder Law  
Real Estate  
Wills and Probate

Secretary of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

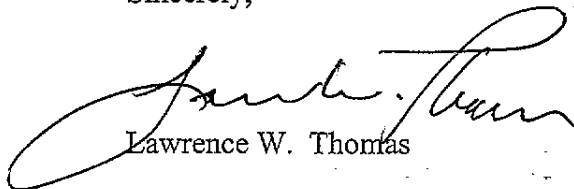
Re: Palm Tree, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$78.75 representing your filing and the cost for one certified copy. Please furnish us with a certified copy of the Articles of Incorporation upon filing same.

Thank you for your assistance with this matter. If you should have any questions, please feel free to contact my office.

Sincerely,

  
Lawrence W. Thomas

LWT:gt  
enclosures

Lawrence Thomas GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT name of CORP  
DATE 11-19-99  
DOC EXAM of

TALLAHASSEE, FLORIDA

99 NOV -5 AM 8:02

FILED

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# ARTICLES OF INCORPORATION

## OF <sup>kids</sup> PALM THREE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

### ARTICLE I

The name of the corporation shall be PALM THREE, INC. <sup>kids</sup>

### ARTICLE II

The principal place of business and mailing address of the corporation is:

1621 4<sup>th</sup> Street West  
Palmetto, Florida 34221

### ARTICLE III

The number of shares the corporation is authorized to issue is 1000 shares.

### ARTICLE IV

The name and street address of the initial registered agent is:

E. Jon Weiffenbach, Jr., Esquire  
1621 4<sup>th</sup> Street West  
Palmetto, Florida 34221

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**ARTICLE V**

The names and street address of the incorporators to these Articles of Incorporation is:

ERICA WEIFFENBACH  
AUSTIN WEIFFENBACH  
NATALIE WEIFFENBACH  
1621 4<sup>th</sup> Street West  
Palmetto, Florida 34221

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**ARTICLE VI**

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein set forth this 21 day of July, 1999.

<sup>Kids</sup>  
PALM THREE, INC.

By: Erica Weiffenbach  
Erica Weiffenbach

By: Austin Weiffenbach  
Austin Weiffenbach

By: Natalie Weiffenbach  
Natalie Weiffenbach

**ACKNOWLEDGMENT OF REGISTERED AGENT**

THE INDIVIDUAL IS FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

By: E. Jon Weiffenbach, Jr.  
E. Jon Weiffenbach, Jr.

Date: July 21, 1999.