

TRANSMITTAL LETTER

P99000105385

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

800003045048--2
-11/16/99--01022--004
*****78.75 *****78.75

SUBJECT: S.B.R. CORP.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99-DEC-2 PM 4:36

FILED

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: Stan
Bonnie Runk
Name (Printed or typed)

P.O. Box 378 3116 S. Military Tr.
Address

Lake Worth, FL 33463
Hedgesville WV 25729
City, State & Zip

304-258-5331
Daytime Telephone number

561-965-5151

to 24636

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Leisure Furniture Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3116 S. Military Trail
Lake Worth, Florida 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

STAN RUNK
3116 S. Military Trail
Lake Worth, Florida 33463

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

STAN RUNK
3116 S. Military Trail
Lake Worth, Florida 33463

Stan Runk
Signature/Incorporator

12-1-99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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

Stan Runk
Signature/Registered Agent

12-1-99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA