



PP9000108626

ACCOUNT NO. : 072100000032

REFERENCE : 513758 7187785

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 13, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 513758-005

CUSTOMER NO: 7187785

CUSTOMER: Mr. N. Richard Grassano, Cpa
MR. N. RICHARD GRASSANO, CPA
MR. N. RICHARD GRASSANO, CPA
Suite 218
1515 North Federal Highway
Boca Raton, FL 33432

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-12/16/99--01040--001
*****70.00 *****70.00

DOMESTIC FILING

NAME: PALMETTO PROPERTY MANAGEMENT
CORP

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
99 DEC 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 16 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

T. SMITH DEC 16 1999

ARTICLES OF INCORPORATION
OF
PALMETTO PROPERTY MANAGEMENT CORP

FILED
99 DEC 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALMETTO PROPERTY MANAGEMENT CORP

The address of the principal office of this corporation shall be Suite 218, 1515 North Federal Highway, Boca Raton, Florida 33432 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

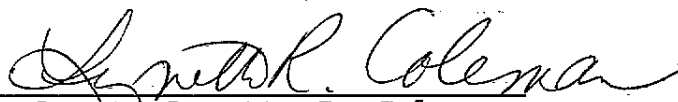
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 16, 1999.



It's Agent, Lynette R. Coleman
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Lynette R. Coleman
Authorized Service Representative
Corporation Service Company

JLZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 16 AM 11:16

FILED