

761719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

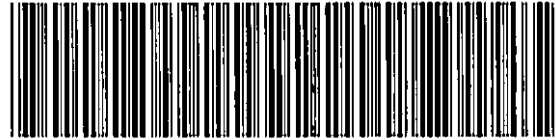
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400384470054

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

10:10:07 . . 10:10

761719

Copy of this:

Enclosed for all the above mentioned persons are copies of a letter of the Director, the first of which is dated 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 26

[illegible]

100

SD

2-3 26

Wals

7/4/94

Send me
Schedule

2020-01-20

1. cc

(rel:ours)

DECLASSIFIED BY REF ID: A66565

On Mr. Richard C. Byrd

761719

FILED

FEB 3 11 49 AM '82

ARTICLES OF INCORPORATION
OF

PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED

The undersigned hereby establish the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation not for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED.

ARTICLE II

Purposes

This Corporation is organized for the following purposes:

(a) To assist Palm Beach County, Florida, the Palm Beach County Board of County Commissioners or its designee, in the performance of its functions as issuer pursuant to the provisions of the Florida Industrial Development Financing Act, which is presently Part II of Chapter 159, Florida Statutes, to provide a broad based entity to study the advantages, facilities, resources, products, attractions and conditions of Palm Beach County, to encourage industrial development in the County, and to publicize and make known such facts and material that will encourage desirable industrial development in the County.

(b) To do everything lawfully permitted a Florida corporation not for profit that is not in conflict with these Articles or applicable law including, but not limited to, pertinent provisions of the Internal Revenue Code.

ARTICLE III

Prohibited Activities

Notwithstanding any other provision of these Articles,

this Corporation shall not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a Corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership, Qualification and Admission

The qualification of members, the manner of their admission and voting of members shall be as follows:

Section 1. Qualification. Any person (both natural and business entities) shall be eligible for membership who has a demonstrated interest in the purposes of the Corporation and who has satisfied such other membership requirements that are set, from time to time, by the Board of Directors.

Section 2. Election of Members. Election of members shall be by the Board of Directors and if a proposed member shall receive at least a majority vote of the Board members present and voting, he shall be entitled to membership in this Corporation.

Section 3. There shall be no limit on the number of members of the Corporation.

Section 4. Voting rights shall be in accordance with the provisions of the Bylaws of this Corporation.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is Suite 500, 2001 Palm Beach Lakes Boulevard.

West Palm Beach, Florida 33409, and the name of the initial registered agent of this Agent is RICHARD G. LEPESKA.

ARTICLE VII

Initial Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation who shall serve until their successors are elected or appointed and have qualified are:

JOHN W. TEMPLE	5550 Glades Road Boca Raton, FL 33412
THEODORE R. MOFFETT	400 North Congress Avenue West Palm Beach, FL 33401
AVERY H. FONDA	150 East Palmetto Park Road Boca Raton, FL 33432

ARTICLE VIII

Dissolution

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusively public purposes.

ARTICLE IX

Officer

Section 1. The affairs of this Corporation shall be managed by a President, a Vice-President, a Secretary and a Treasurer, or a Secretary/Treasurer, and such other additional officers as may be provided by the Bylaws.

Section 2. The officers and Board of Directors shall serve as set forth in the Bylaws of the Corporation.

Section 3. The first officers of this Corporation who shall serve until such time as they resign, are removed, or their successors are elected, appointed and have qualified are:

President	JOHN W. TEMPLE
Vice-President	THEODORE R. MOFFETT
Secretary	AVERY H. FONDA
Treasurer	DAVID MCINTOSH

ARTICLE X

Bylaws

The Bylaws of this Corporation shall be made, altered, amended or rescinded, at any regular or special meeting of the Board of Directors of this Corporation by the affirmative vote of two-thirds (2/3s) of the Directors present at any such meeting.

ARTICLE XI

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors of this Corporation by the affirmative vote of two thirds (2/3s) of the Directors present at any such meeting provided that such proposed amendment shall have been mailed to each Director at least twenty (20) days prior to the meeting.

ARTICLE XII

Indemnification

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees in appellate proceedings, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer of the Corporation, or any settlement thereof, whether or not he is a Director or officer at the time such expenses are incurred unless the liability of the Director in question or officer is adjudged by decision of court to result from the gross negligence or willful misconduct of such officer or Director in the performance of his duties; provided, however, that in the event of

a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and shall not be exclusive of all other rights to which said Director or officer may be entitled.

ARTICLE XIII

Subscribers

The names and post office addresses of the subscribers to these Articles of Incorporation are:

ELAINE O. CLARK	707 North Flagler Drive West Palm Beach, FL 33401
JOANNE DePRIZIO	707 North Flagler Drive West Palm Beach, FL 33401
JOHN F. FLANIGAN	707 North Flagler Drive West Palm Beach, FL 33401

IN WITNESS OF THE FOREGOING, we as Subscribers hereto have hereunto set our hands and seals and acknowledgment to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, this 16 day of December, 1981.

Elaine O. Clark
ELAINE O. CLARK

Joanne DePrizio
JOANNE DePRIZIO

JOHN F. FLANIGAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 16 day of July, 1981, personally came and appeared before me the undersigned authority, ELAINE O. CLARK, JOANNE DePRIZIO, and JOHN F. FLANIGAN, all to me well known to be the persons of that name described in and who executed the foregoing Articles of Incorporation as Subscribers as

their free and voluntary act and deed for the uses and purposes
therein set forth and expressed.

IN TESTIMONY THEREOF, I have herewith set my hand and
affixed my official seal on the day, month and year first above
written.

Laqueta L. Shaw
NOTARY PUBLIC

(SEAL)

My Commission Expires: 4-7-82

NOTARY PUBLIC
OFFICE OF THE CLERK
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

FILED
FEB 3 11 54 AM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PALM BEACH COUNTY DEVELOPMENT BOARD,
(Name of Corporation)

INCORPORATED DESIRING TO ORGANIZE OR QUALIFY UNDER THE

LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT

THE CITY OF WEST PALM BEACH STATE OF FLORIDA
(City) (State)

HAS NAMED RICHARD G. LEPESKA
(Name of Resident Agent)

LOCATED AT SUITE 500, 2001 PALM BEACH LAKES BOULEVARD
(Street address and number of Building, Post Office Box
addresses are not acceptable)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

[Signature]
(Signature, Corporate Officer)
JOHN W. TRIPLE - PRESIDENT

[Signature]
(Title) VICE PRESIDENT

JANUARY 22, 1982
(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND
COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]
(Signature, Resident Agent)
RICHARD G. LEPESKA

JANUARY 22, 1982
(Date)

CORP. 25
1/1/76

761719 3/10 PR

MOYLE, JONES & FLANIGAN, P.A.

707 NORTH FLAGLER DRIVE
POST OFFICE BOX 3888

WEST PALM BEACH, FLORIDA 33412

TELEPHONE (407) 652-7500
TELEFAX (407) 652-7500

JOHN C. MOYLE
DANIEL M. JONES
JOHN F. FLANIGAN
RICHARD A. DRONEN
MARTIN V. KATZ
C. COLE FITZGERALD, III
THOMAS A. SHEEHAN, III
ROBERT M. GROSS
JORDAN S. MILLER
DAVID S. PRESSLEY
DOUGLAS M. STINSON

TELEPHONE (407) 652-7500
TELEFAX (407) 652-7500
TELEPHONE (407) 652-7500
TELEFAX (407) 652-7500

TELEPHONE (407) 652-7500
TELEFAX (407) 652-7500
TELEPHONE (407) 652-7500
TELEFAX (407) 652-7500

March 2, 1983

Bureau of Corporate Records
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RE: Palm Beach County Development Board,
Incorporated
Charter No. 761719

Gentlemen:

Enclosed herewith please find original and one copy of
Certificate of First Amendment to Articles of Incorporation of
Palm Beach County Development Board, Incorporated to be filed
with your office, along with our check in the amount of \$30.00
to cover the following costs:

Filing Fee	\$15.00
Certified Copy	15.00
	<u>\$30.00</u>

Please forward the certified copy of the Certificate of
First Amendment to our office as soon as possible. Thank you
for your attention to this matter.

Very truly yours,

JOHN F. FLANIGAN

NAME	FLANIGAN, JOHN F.
ADDRESS	707 NORTH FLAGLER DRIVE POST OFFICE BOX 3888 WEST PALM BEACH, FLORIDA 33412
TELEPHONE	(407) 652-7500
TELEFAX	(407) 652-7500
ENCLOSURES	2
DATE	MAR 10 1983
TIME	10:00 AM
FILED	FILED

C. TAX	_____
R. AGENT FEE	_____
C. COPY	_____
TOTAL	_____
N. BANK	_____
RECEIVED ONE	_____
REFUND	_____

CHARTER TAX	_____
OVERPAYMENT	_____

FILED
MAR 10 1983
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
BUREAU OF CORPORATE RECORDS

OF FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED

FILED
RECEIVED
FEB 13 1983

THE UNDERSIGNED, as President and Secretary of PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED, a Florida not-for-profit corporation, hereby certify that the following First Amendment to the Articles of Incorporation of said Corporation was unanimously adopted by the Board of Directors and the members of said Corporation at a joint meeting held on the 13th day of January, 1983 at which a quorum of Directors and members was present, to-wit:

RESOLVED, the Articles of Incorporation of PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED, are amended as follows:

1. Article II, paragraph (a) is amended to read as follows:

(a) To provide a broad based entity to study the advantages, facilities, resources, products, attractions and conditions of Palm Beach County, to encourage industrial development in the County, and to publicize and make known such facts and material that will encourage desirable industrial development in the County.

All other provisions of said Articles shall remain as originally filed in the Office of the Secretary of State on February 3, 1962.

I HEREBY CERTIFY that the foregoing is the First Amendment to the Articles of Incorporation of the Corporation as adopted by the Board of Directors and members on the 13th day of January, 1983.

PALM BEACH COUNTY DEVELOPMENT
BOARD, INCORPORATED

By: [Signature]
Its President

ATTEST:

By: [Signature]
Its Secretary

(CORPORATE SEAL)

1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

761714
PALM BEACH COUNTY DEVELOPMENT BOARD, INCOR
PORATED
2001 PALM BEACH LAKES BLVD, STE 500
WEST PALM BEACH, FL 33409

02/03/1982

59-2169828

N/A Incorporated
2-3-82

TEMPLE, JOHN V P/O 5550 GLADES ROAD BOCA RATON, FL
MORFITT, THEODORE R V/O 488 NORTH CONGRESS AVE W PALM BEACH, FL
FORDA, AVERY H S/O 155 E PALMETTO PARK RD BOCA RATON, FL
HEINTZBERG, DAVID T P/O 2101 PALM BEACH LKS BLVD W PALM BEACH, FL

Barwick, Brent J. P/O 1501 S.W. Street, N.W. W Palm Beach, FL 33407
Lindahl, Leonard VP/D 210 Lakes Blvd./#104 Jupiter, FL 33458
Godge, John B. S/D 4600 Blvd. Boynton Beach, FL 33435
Stewart, Franklin C. T/O 1800 No. Dixie Highway Boca Raton, FL 33422

Registered Agent Information

LEPESKA, RICHARD G

Frey, Michael V.

SUITE 500, 2001 PALM BEACH LAKES BLVD

Same

WEST PALM BEACH, FL

33409

Same

May 5, 1982

Michael V. Frey

3/15/83

\$3.00 additional fee required for Registered Agent changes.

March 15, 1983

Brent J. Barwick

President

(305) 842-5336

1984

JUN 23 2 06 PM '84

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

783719 PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED 2001 PALM BEACH LAKES BLVD, STE 500 WEST PALM BEACH, FL 33409		02/03/1982 04/26/1983
Names of Officers and Directors BRETT J. WELCH JOHN B. WELCH RUSSELL BERG M. LEWIS W. FRUTH	P/O 1501 3RD ST NW V/P/O 4600 Ocean Boulevard T/O 4176 Burns Road S/O 248 Tradewind Drive 2001 PALM BEACH LKS BLVD STE 500	W PALM BCH, FL 33407 Boynton Beach, FL 33435 Palm Beach Gardens, FL 33411 Palm Beach, FL 33409 W. Palm Beach, FL

Registered Agent Information

Name and Address of Current Registered Agent Fruth, William H. 2001 PALM BCH LKS BLVD, STE 500 WEST PALM BEACH, FL 33409	Name and Address of New Registered Agent Name Street Address City, State and Zip Code
---	--

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the names and addresses of the officers and directors of the corporation named above, and that the same are the officers and directors of the corporation named above, and that the same are the officers and directors of the corporation named above, and that the same are the officers and directors of the corporation named above.

Witness my hand and the seal of the Secretary of State of the State of Florida, this 28th day of June, 1984.

William H. Fruth
 Registered Agent

\$3.00 additional fee required for Registered Agent changes.

Signature of Officer or Director William H. Fruth	Title Executive Director	Date June 28, 1984 Telephone Number (305) 684-2401
--	-----------------------------	---

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

1986

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable Tax Secretary of State

BEACH COUNTY DEVELOPMENT BOARD, INCORPORATE
1555 PALM BEACH LKS. BLVD. #204
WEST PALM BEACH, FL 33401

03/03/1982

59-2159828

09/30/1985

LEAH, LEONARD	P/D	210 JUPITER LAKES BLVD.	JUPITER, FL
WHEELER, JOHN E.	P/D	4600 OCEAN BLVD.	BOYNTON BEACH, FL
WISLER, RUSSELL	T/D	4176 SURFS RD.	PALM BEACH GARDENS, FL
WYATT, LOUIS A.	S/D	4115 NORTH LAKE BLVD.	PALM BEACH GARDENS, FL
WYATT, WILLIAM H.	O	1555 PALM BEACH LKS. BLVD. #204	W. PALM BEACH, FL
WYATT, BRETT J.	P/D	1901 50TH STREET N.	MYNCHIA PARK, FL

REGISTERED AGENT INFORMATION

WYATT, WILLIAM H.
1555 PALM BEACH LKS. BLVD. #204
WEST PALM BEACH, FL 33401

FL

\$3.00 additional fee required for Registered Agent changes.

WYATT, WILLIAM H.

SECRETARY

(305) 627-1500

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Jumper
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1987 JUN 22 AM 9:57

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Instructions and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation (Print or Type)

7-1719
PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATE
PORATED
1555 PALM BOY LKS. BLVD. #204
WEST PALM BEACH, FL 33401

2. Enter Change of Address of Corporation (Print or Type)
Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If home address is incomplete, enter the correct address
in Item 2 (Include Zip Code)

3. Incorporation Date
No Business in Florida

02-03-1982

4. Federal Employer

Employer Number (FEIN) 59-2169838

5. Date of

Last Report

08/04/1988

6. Name and Address of Current Registered Agent

LEONARD, L. EDWARD
XXXXXXXXXXXXXX
XXXXXXXXXXXXXX

POD
PP/D
Y/P/D

210 JUPITER LAKES BLVD.
4000 OCEAN BLVD.

JUPITER, FL.
XXXXXXXXXX
XXXXXXXXXXXXXX

STERNBERG, RUSSELL

PP/D
P/D

4175 BURNING RD.

PALM BEACH GARDENS, FL

CHART, LOUIS A.

S/D

4114 NORTHLAKE BLVD.

PALM BEACH GARDENS, FL

FRITH, WILLIAM H.

O

1555 PALM BOY LKS #204

W. PALM BEACH, FL

TINKOFF, BERNARD

T/D

1675 PALM BEACH LAKES BLVD

W. PALM BEACH, FL

WALSER, DONALD C.

VP/D

2000 PALM BEACH LAKES BLVD

WEST PALM BEACH, FL

REGISTERED AGENT INFORMATION

FRITH, WILLIAM H.
1555 PALM BOY LKS. BLVD. #204
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Numbers) 25

Street Address 2 (Do NOT Use P.O. Box Numbers) 26

City and State 28

FL

Zip Code 29

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am duly qualified to execute this report as required by Chapter 807 F.S.

I hereby accept the appointment of registered agent, I am qualified to accept the appointment of Chapter 807, F.S.

Signature: William H. Frith
(Registered Agent) (Print Name)

DATE: 6-10-87

\$3.00 Additional fee required for Registered Agent changes

See signature instructions under "Signature" and on reverse side of this form

Noting that I am an Officer or Director of the Corporation, I hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am duly qualified to execute this report as required by Chapter 807 F.S.

Signature: Bernard Tinkoff

TREASURER

Date: 6/10/87

Telephone Number

\$5 Additional fee
required for a
Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ADDRESS ONLY
DO NOT PRINT NAME OR ADDRESS

200 JUL 12 1988

Filing Fee of \$25 Required -- Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

761719
PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED
1555 PALM BCH. LKS. BLVD. #204
WEST PALM BEACH, FL 33401

Principal Office of Address of Corporation Principal Office
DO NOT Print Name or Address

Suite 914

City and State

02/03/1982

69-2169828

06/22/1987

MEMBER OF BOARD

WILL, DAVID F.
WALSH, DONALD C.

570 240 N.E. 2ND AVENUE
2000 PALM BCH LKS BLVD

DELRAY BEACH, FL
W PALM BCH, FL

WILSON, RUSSELL

4106 BURNS RD.

PALM BCH GARDENS, FL

WASTA, LOUIS A.

4114 NORTHLAKE BLVD.

PALM BEACH GARDENS, FL

WILSON, DONALD C.

1555 PALM BCH LKS BLVD #204

W PALM BEACH, FL

WILSON, DONALD C.

1555 PALM BCH LKS BLVD

W PALM BCH, FL

REGISTERED AGENT INFORMATION

WILSON, DONALD C.

1555 PALM BCH LKS BLVD #204

WEST PALM BEACH, FL 33401

WILSON, DONALD C.

1555 PALM BEACH LAKES BLVD #204

WEST PALM BEACH,

FL 33401

June 9, 1988

Donald C. Walker

DATE June 9, 1988

Donald C. Walker

June 28, 1988

Chairman/President

407-489-1350

55 Agents are
required for a
Certificate of Status

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required - Make Check's Payable To: Secretary of State

ZIP + 4

761719 4
PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATE
1555 PALM BCH. LKS. BLVD., STB. 914
WEST PALM BEACH, FL 33401-2373

APPROVED

SECRETARY OF STATE

APR 19 1989

1555 PALM BCH. LKS. BLVD.
STB. 914
WEST PALM BEACH, FL 33401

2. Enter Change of Address of Corporation Period:
Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box 22

City and State 23

Zip Code 24

02/02/1982

59-2169828

07/12/1988

S/D O'CONNELL, DAVID F.

240 N.E. 2ND AVENUE

DELRAY BCH., FL.

~~Q/D WALKER, DONALD C.~~

~~2000 PALM BCH. LKS. BLVD.~~

~~W PALM BCH., FL.~~

P/C/D Walker, Donald C.

2000 Palm Beach Lakes Blvd.

W Palm Beach, FL

~~P/P/B DIBOLDINO, RUSSELL~~

~~4334 BURNS RD.~~

~~PALM BCH. GARDEN, FL~~

T/D Feldman, Howard

777 S. Flagler W Tower #800

W Palm Beach, FL

~~U/D GASTA, LOUIS A.~~

~~4114 NORTHLAKE BLVD.~~

~~PALM BEACH GARDEN, FL~~

V/D Mitriome, Michael

777 S. Flagler #500

W Palm Beach, FL

P SIMMONS, RONALD L.

1555 PALM BCH. LKS. #914

W. PALM BEACH, FL.

~~T/D TINKOFF, BERNARD~~

~~1675 PALM BCH. LKS. BLVD.~~

~~W PALM BCH., FL.~~

C/D Tinkoff, Bernard

1675 Palm Beach Lakes Blvd.

W Palm Beach, FL

REGISTERED AGENT INFORMATION

SIMMONS, RONALD L.
1555 PALM BCH. LKS. BLVD., #914
WEST PALM BEACH, FL 33401

X

Ronald L. Simmons

Ronald L. Simmons

President

April 14, 1989

(407) 684-2691

Not Acknowledged
Notified by
Notified by

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

ANNUAL REPORT
1990



Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

761719 4

ZIP + 4 PRESORT

PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATE
1555 PALM BCH. LKS. BLVD., STE. 914
WEST PALM BEACH, FL 33401-2373

02/03/1982

59-2169828

S/D O'CONNELL, DAVID F.
S/D Rosa, Peter J.
A/C/D WALKER, DONALD C.
P/P/D WALKER, DONALD C.
T/D EELMAN, HOWARD
T/D Cross, Charles K. Jr.
V/D MITRIONE, MICHAEL
P SIMMONS, RONALD L.
E/D Pelton, Larry L.
C/D FINKOFF, BERNARD
V/P/D Hood, Wenford L.

240 N.E. 2ND AVENUE
1555 Palm Beach Lakes Blvd
2000 PALM BCH LKS BLVD
1555 Palm Bch Lks Blvd
777 S FLAGLER W TWR #800
1555 Palm Bch Lks Blvd
777 S FLAGLER #500
1555 Palm Bch Lks Blvd
1555 PALM BCH LKS #914
1555 Palm Bch Lks Blvd
1675 PLM BCH LKS BLVD
1555 Palm Bch Lks Blvd

DELRAY BCH., FL.
West Palm Beach, FL
W PALM BCH, FL
West Palm Beach, FL
W PALM BCH, FL
West Palm Beach, FL
W PALM BCH, FL
West Palm Beach, FL
W PALM BCH, FL
West Palm Beach, FL
W PALM BCH, FL
West Palm Beach, FL

REGISTERED AGENT INFORMATION

SIMMONS, RONALD L.
1555 PALM BCH. LAKES BLVD., #914
WEST PALM BEACH, FL 33401

Larry L. Pelton

1555 Palm Beach Lakes Blvd., Suite 914
West Palm Beach, FL 33401

West Palm Beach FL 33401

[Signature]
President

6/22/90

[Signature]
President

(407) 650-0553

\$5 Addition Fee
- added to a
Certificate of Status

761719

GUNSTER, YOAKLEY & STEWART, P.A.

ATTORNEYS AT LAW

PHILIPS POINT BLVD 500 EAST

777 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FLORIDA 33401-4104

P.O. BOX 4087

WEST PALM BEACH, FLORIDA 33408-4487

TELEPHONE (407) 855-1950

FAX (407) 855-8877

OTHER OFFICES IN

STUART, FL (887) 855-1950

BOLTA RAYON, FL (407) 395-4952

BOYD ST. LUCIE, FL (407) 340-5850

FT. LAUDERDALE, FL (305) 455-2000

OUR FILE NUMBER

12837.09000

WRITER'S DIRECT DIAL NUMBER

650-0707

September 28, 1990

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 S. Gaines
Tallahassee, Florida 32301

Re: PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED

Ladies/Gentlemen:

Enclosed are an original and a copy of the Articles of Amendment to the Articles of Incorporation for the above mentioned corporation.

The original is to be filed in your office and the copy certified and returned to this office. Also enclosed is our firm check in the amount of \$87.50 for:

Receiving, filing and indexing
Articles of Amendment

\$ 35.00

Certified copy of Articles of
Amendment

52.50

Total

\$ 87.50

Please telephone me if there is any reason why the Articles of Amendment will not be filed immediately.

Sincerely,

Daria E. Bickel
Daria E. Bickel, CLA
Certified Legal Assistant

394/551

Enclosures

cc: Michael V. Mitrione, Esq.

Name	Daria E. Bickel, CLA
Position	Certified Legal Assistant
Signature	<i>Daria E. Bickel</i>
Date	9/28/90
Address	
City	
State	
Zip	

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED

1. Pursuant to the provisions of Section 617.018, Florida Statutes, Article I of the Articles of Incorporation of PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED is hereby amended to read as follows:

Article 1

Name

The name of this corporation is BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY, INC."

2. The foregoing amendment was duly adopted by the unanimous written consent of the Board of Directors on August 24, 1990.

3. The foregoing amendment shall be effective on October 1, 1990.

IN WITNESS WHEREOF, the undersigned as President of this corporation has executed these Articles of Amendment this 27th day of September, 1990.

PALM BEACH COUNTY DEVELOPMENT BOARD,
INCORPORATED,
a Florida not-for-profit corporation

By:

Michael V. Mitrione
Michael V. Mitrione, President

Attest:

Peter Ross
Peter Ross, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Michael V. Mitrione, known to me and known by me to be the President of PALM BEACH COUNTY DEVELOPMENT BOARD, INCORPORATED, and who executed the same as such officer for and on behalf of said corporation for the uses and purposes therein expressed.

WITNESS my hand and official seal this 27th day of September, 1990.

North Ann Violette
Notary Public

My Commission Expires:



NOTARY PUBLIC

MY COMMISSION EXPIRES

September 30, 1993

STATE OF FLORIDA - PUBLIC UNDERWRITERS

394/549

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991



FILING FEE OF \$61.25 REQUIRED

DOCUMENT #761719 (4)

ZIP + 4 PRESORT

BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY,
INC.
1555 PALM BCH LKS BLVD., STE. 914
WEST PALM BEACH, FL 33401-2373

02/03/1982 59-2169828

S/D	ROSS, PETER J.	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
P/D	XXXXXX ROSS, DONALD XXXX	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
T/D	Sartory, J. Lawrence		
T/D	CROSS, CHARLES K., JR.	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
P/D			
P/D	MITRONE, MICHAEL	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
PP/D			
E/D	PELTON, LARRY L.	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
V/D	HOOD, WENFORD LY	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
	Bogan, Rhonda		

REGISTERED AGENT INFORMATION

PELTON, LARRY L.
1555 PALM BEACH LAKES BLVD.
SUITE 914
WEST PALM BEACH, FL 33401

Larry L. Pelton

Executive Director

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State \$8.75 Additional Fee for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

1992



FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT #761719 (4)

BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY,
INC.
1555 PALM BCH LKS BLVD., STE. 914
WEST PALM BEACH FL 33401-2374

1555 PALM BCH LKS BLVD., STE. 155
WEST PALM BEACH FL 33401-2374

02/03/1982

06/26/1991

59-2169828

\$8.75

S/D	ROSS, PETER J.	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
T/D	SANTORA, J. LAWRENCE Andrea K. Knibbs	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
P/D	CROSS, CHARLES M. Larry L. Pelton	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
R/P/D	METRIONE, MICHAEL Charles K. Gross, Jr.	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
E/D	PELTON, LARRY L. William Jenner	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL
V/B	HOGAN, RHONDA Frederick P. Weiss, Jr.	1555 PALM BCH LAKES BLVD	W. PALM BEACH, FL

REGISTERED AGENT INFORMATION

PELTON, LARRY L.
1555 PALM BEACH LAKES BLVD.
SUITE 914
WEST PALM BEACH, FL 33401

Suite 155

FL

SIGNATURE

4/24/92

File Now Filing Fee after May 1 is \$225.00

1993

DOCUMENT # 761719 (4)

BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY,
INC.
1555 PALM BEACH LAKES BLVD STE 155
WEST PALM BEACH FL 33401-2339

1. ANNUAL REPORT \$61.25 + \$18.75 CORPORATE SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE	2. FILING DATE 02/03/1982	3. EXPIRATION DATE 07/01/1992
4. FILING NUMBER 592169828	5. FILING FEE \$8.75 Additional Filing Fee	6. FILING FEE \$5.00 Additional Filing Fee
7. FILING FEE \$138.75	8. FILING FEE \$138.75	9. FILING FEE \$138.75
10. Name and Address of Current Registered Agent	11. Name and Address of New Registered Agent	

PELTON, LARRY L.
1555 PALM BEACH LAKES BLVD.
~~SUITE 914~~
WEST PALM BEACH FL 33401

Suite 155

FL

P/D
PELTON, LARRY L.
1555 PALM BEACH LAKES BLVD
W. PALM BEACH FL

V/C/D
KNIBBS, ANDREA K.
1555 PALM BEACH LAKES BLVD
W. PALM BEACH FL

P/D
PELTON, LARRY L.
1555 PALM BEACH LAKES BLVD
W. PALM BEACH FL

P/C/D
CROSS, CHARLES H. JR.
1555 PALM BEACH LAKES BLVD
W. PALM BEACH FL

V/C/D
JENNER, WILLIAM
1555 PALM BEACH LAKES BLVD
W. PALM BEACH FL

C/D
WEISS, FREDERICK C. JR.
1555 PALM BEACH LAKES BLVD
W. PALM BEACH FL

S/D
O'Brien, Thomas G. III
1555 Palm Beach Lakes Blvd.
W. Palm Beach FL
V/C/D
Knibbs, Andrea K.
1555 Palm Beach Lakes Blvd.
W. Palm Beach FL

T/D
Brown, William
1555 Palm Beach Lakes Blvd.
W. Palm Beach FL

C/D
Jenner, William
1555 Palm Beach Lakes Blvd.
W. Palm Beach FL
P/C/D
Weiss, Frederick C. Jr.
1555 Palm Beach Lakes Blvd.
W. Palm Beach FL

LARRY L. PELTON

MANAGEMENT

401 684-2461

1/25/95

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994

DOCUMENT #

761719 (4)

BUSINESS DEVELOPMENT BOARD OF PALM BEACH COUNTY,
INC.

1555 PALM BCH LAKES BLVD
STE. 155
WEST PALM BEACH FL 33411

1555 PALM BCH LAKES BLVD
STE. 155
WEST PALM BEACH FL 33411

02/03/1982

03/15/1983

59-2169928

\$3.75

\$5.00

FELTON, LARRY L
1555 PALM BEACH LAKES BLVD
STE. 155
WEST PALM BEACH FL 33411

FL

~~S/D~~
O'BRIEN THOMAS GM
1555 PALM BCH LAKES BLVD
W. PALM BEACH FL
~~S/D~~
KNIGGS ANDREA R
1555 PALM BCH LAKES BLVD
W. PALM BEACH FL
P.D.
FELTON, LARRY L
1555 PALM BCH LAKES BLVD
W. PALM BEACH FL
T.D.
BROWN WILLIAM
1555 PALM BCH LAKES BLVD
W. PALM BEACH FL
~~S/D~~
JENNER, WILLIAM
1555 PALM BCH LAKES BLVD
W. PALM BEACH FL
~~S/D~~
MESS, FREDERICK G JR
1555 PALM BCH LAKES BLVD
W. PALM BEACH FL

C/D

C/D

Reeves James P.

S/D

Jack Phillips

1555 PALM

1555 PALM

1555 PALM