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P. 01/04

Division of Corporations

Page 1 of 2

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**FLORIDA PROFIT CORPORATION OR P.A.**

**WORTH REALTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
WORTH REALTY, INC.**

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

**ARTICLE I. NAME AND PLACE OF PRINCIPAL OFFICE**

The name of the corporation shall be:

WORTH REALTY, INC.

The address of the principal office of this corporation shall be 239 South County Road, Suite 200, Palm Beach, FL 33480 and the mailing address shall be the same.

**ARTICLE II. DURATION**

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

**ARTICLE III. 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 IV. INITIAL CAPITAL STOCK**

The initial number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.001 par value per share.

**ARTICLE V. PREEMPTIVE RIGHTS**

The holders of issued and outstanding shares of the corporation shall be entitled to preemptive rights within the meaning of Section 607.0630, Florida Statutes.

**ARTICLE VI. REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation shall be c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Matthew Schindel, Esq.

**ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to

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any limitation set forth in these Articles of Incorporation or the corporation's Bylaws. This corporation shall have no less than one (1) director. The name and street address of the initial members of the Board of Directors are:

Barbara Marulli, 239 South County Road, Suite 200, Palm Beach, FL 33480; and  
Alfred N. Marulli, Jr., 239 South County Road, Suite 200, Palm Beach, FL 33480.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President	Barbara Marulli 239 South County Road Suite 200 Palm Beach, FL 33480
Vice President	Alfred N. Marulli, Jr. 239 South County Road Suite 200 Palm Beach, FL 33480
Secretary/Treasurer	Lisa G. Marulli 239 South County Road Suite 200 Palm Beach, FL 33480.

ARTICLE IX. BYLAWS


Any amendment to these Articles of Incorporation or the corporation's Bylaws shall be approved by unanimous written consent of the shareholders.

ARTICLE X. INCORPORATOR

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

Alfred N. Marulli, Jr.  
239 South County Road  
Suite 200  
Palm Beach, FL 33480.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 21st day of October, 2002.

  
\_\_\_\_\_  
Alfred N. Marulli, Jr., Incorporator

OCT-21-02 MON 04:01 PM

FAX NO.

P. 04/04

(H020002152278)

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to Chapter 607, Florida Statutes, Worth Realty, Inc., having filed its Articles of Incorporation contemporaneously herewith, has named Matthew Schindel, Esq., located at c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, FL 33401, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Matthew Schindel, Esq.  
Registered Agent

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