

P98000021074



ACCOUNT NO. : 072100000032

REFERENCE : 729591 80386A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 5, 1998

ORDER TIME : 10:33 AM

ORDER NO. : 729591-005

CUSTOMER NO: 80386A

CUSTOMER: Gerard A. Arsenault, Cpa
GERARD A. ARSENAULT, CPA

800 North Flagler Drive

West Palm Beach, FL 33401

900002448139-1-3
-03/05/98-01051-005
*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 PM 1:20

DOMESTIC FILING

NAME: 2055 PBL, INC.

FILE FIRST

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: Deborah Schroder

EXAMINER'S INITIALS:

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JTB 3/5/98

ARTICLES OF INCORPORATION

OF

2055 PBL, 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

The name of the corporation shall be:

2055 PBL, INC.

The address of the principal office of this corporation shall be 800 North Flagler Drive, West Palm Beach, Florida 33401, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 800 North Flagler Drive, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Gerard Arsenault.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The name and address of the Directors are:

Gerard Arsenault	800 North Flagler Drive West Palm Beach, FL 33401
Harry S. Hamilton	800 North Flagler Drive West Palm Beach, FL 33401
Randall Greene	4300 Catalfumo Way Palm Beach Gardens, FL 33410

ARTICLE VII. OFFICERS

The name 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:

Gerard Arsenault President, Secretary	800 North Flagler Drive West Palm Beach, FL 33401
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Randall Greene
Vice President, Treasurer

4300 Catalfumo Way
Palm Beach Gardens, FL 33410

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ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Gerard Arsenault
800 North Flagler Drive
West Palm Beach, FL 33401

IN WITNESS WHEREOF,

INCORPORATOR:

By: 

Gerard Arsenault

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Gerard Arsenault, 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: 

Gerard Arsenault