

TRANSMITTAL LETTER

P99000106213

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

500003062615-9  
-12/07/99-01026-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Coral of Palm Beach, Inc  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: James Norman Brown  
Name (printed or typed)

5164 Horseshoe Circle, South  
Address

West Palm Beach, FL ~~33417~~ 33417  
City, State & Zip

561-683-6845  
Daytime Telephone number

99 DEC -7 AM 11:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ajc 12/8

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Coral of Palm Beach, Inc

## ARTICLE II PRINCIPAL OFFICE

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

5164 Horseshoe Circle, South  
West Palm Beach, FL 33417

## ARTICLE III SHARES

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

500 shares @ \$1.00 (one) each.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Norman Brown  
5164 Horseshoe Circle, South  
West Palm Beach, FL 33417

FILING FEE: \$70.00

FILED  
99 DEC -7 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Norman Brown, President  
5164 Horseshoe Circle, South  
West Palm Beach, FL 10090  
33417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of December, 19 99.

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

 \_\_\_\_\_ President  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Coral of Palm Beach, Inc

2. The name and address of the registered agent and office is:

James Norman Brown  
(NAME)

5164 Horseshoe Circle South  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33417  
(CITY/STATE/ZIP)

**FILED**  
99 DEC -7 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

James N. Brown  
(SIGNATURE)

12/2/99  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**