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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-21-07

COVER LETTER

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

SUBJECT: Southern Palm Merchants Association 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joyce Brito

Name (Printed or typed)

1620 North East 40th Place

Address

Fort Lauderdale, FL 33334

City, State & Zip

561-784-5220

Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Southern Palm Merchants Association Inc.

ARTICLE II PRINCIPAL OFFICE

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

Van Dell Jewelers - 11051 Southern Boulevard Suite #120
Royal Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To bring together merchants to share ideas of promoting business and events within our local shopping center.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the President on an as needed basis, limited to the amount of stores in the plaza.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Alexander Van Dell-President-13693 Yarmouth Court #D Wellington,FL 33414
Dwight Huntoon-Director-5171 Cortez Court Delray Beach,FL 33484
Jack Van Dell-Director-13873 Wellington Trace #B1 Wellington,FL 33414
Joyce Brito-Director-1620 North East 40th Place Fort Lauderdale,FL 33334

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dwight Huntoon - 5171 Cortez Court Delray Beach,FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joyce Brito-1620 North East 40th Place Fort Lauderdale,FL 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9/25/07

Date



Signature/Incorporator

9/25/07

Date