Electronic Articles of Incorporation For

N12000008371 FILED August 30, 2012 Sec. Of State tburch

PALM BEACH COUNTY INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH COUNTY INC.

Article II

The principal place of business address:

250 SOUTH AUSTRALIAN AVENUE SUITE 1100 WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

POST OFFICE BOX 1625 WEST PALM BEACH, FL. US 33402

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF PALM BEACH COUNTY, INC. IS TO FORM A COLLABORATION BETWEEN PALM BEACH COUNTY BUSINESSES AND BUSINESS ORGANIZATIONS TO FURTHER A PRO-BUSINESS AGENDA IN PALM BEACH COUNTY THROUGH ISSUE RESEARCH, POSITIONS AND ADVOCACY.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JONATHAN R SATTER 250 SOUTH AUSTRALIAN AVENUE SUITE 1100 WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JONATHAN R SATTER

Article VI

The name and address of the incorporator is:

JONATHAN R SATTER POST OFFICE BOX 1625

WEST PALM BEACH FL 33402-1625

Electronic Signature of Incorporator: JONATHAN R SATTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVTS JONATHAN R SATTER POST OFFICE BOX 1625 WEST PALM BEACH, FL. 334021625 US N12000008371 FILED August 30, 2012 Sec. Of State tburch