

N1400006643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

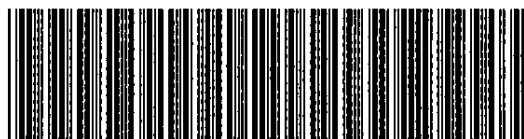
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Letter w Release attached
See page .

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Office Use Only



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14 JUL 14 PM 1:30

RECEIVED
JUL 14 2014

[Signature]

COVER LETTER

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

SUBJECT: Palm Beach Business Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*NOTE - PRIOR DISSOLUTION OF SAME NAME REQUESTED
IMMEDIATE NAME AVAILABILITY. JAR*

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: Thomas Ross

Name (Printed or typed)

401 South County Road #2753

Address

Palm Beach, FL 33480

City, State & Zip

561-820-1579

Daytime Telephone number

tross@pbbusinessgroup.com

E-mail address: (to be used for future annual report notification)

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

RECEIVED
14 JUL 14 PM 1:30

**ARTICLES OF INCORPORATION
OF
PALM BEACH BUSINESS GROUP, INC.**

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Florida Corporate Code, as a C Corporation and having the intent to become a Florida non-profit Corporation, hereby certifies as follows:

ARTICLE ONE

NAME

The name of the corporation, hereinafter referred to as the "Corporation," is **PALM BEACH BUSINESS GROUP, INC.**

ARTICLE TWO

PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

ARTICLE THREE

PRINCIPAL OFFICE

The address of the initial principal office of the Corporation is 401 South County Road #2753, Palm Beach, FL 33480.

ARTICLE FOUR

PURPOSE

The purpose of the Corporation is to engage in business as a Membership organization which may be organized under the Florida Corporation Act. The Corporation intends to assist early stage companies in their financial and business development. The Corporation may apply to the IRS for non-profit status, and to engage small companies in their business education and business development.

ARTICLE FIVE

SHARES

The total authorized capital stock of the Corporation is 100,000 shares of common stock.

ARTICLE SIX

DIRECTORS

Three persons will constitute the first Board of Directors of the Corporation, and they shall be appointed for one year by the Incorporator, subject to annual re-appointment. The names and addresses of the initial Directors are as follows:

Raymond Evans, 2051 NW 56th St., Boca Raton, FL 33496

Christopher Nolan, 2009 SE 10th Ave. 316, Fort Lauderdale, FL 33316

Thomas Ross, 401 South County Road #2753, Palm Beach, FL 33480

ARTICLE SEVEN

REGISTERED AGENT

The name of the initial registered agent, upon whom process against the Corporation may be served, is Thomas H. Ross, 401 South County Road #2753, Palm Beach, FL 33480.

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

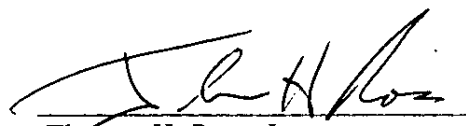
Thomas H. Ross, 401 South County Road #2753, Palm Beach, FL 33480.

ARTICLE NINE

DATE OF INCORPORATION

The effective date of this Certificate of Incorporation shall be July 11, 2014.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of July 10, 2014.


Thomas H. Ross, Incorporator

Palm Beach Business Group, Inc.

401 South County Road #2753, Palm Beach, FL 33480
(561) 820-1579, fax:(866) 646-9960, e:tross@pbbusinessgroup.com

July 14, 2014

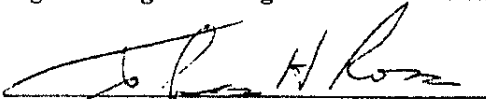
Florida Department of State
Division of Corporations

Ref: Registered Agent of Palm Beach Business Group, Inc

The Name and Address of the Registered Agent is:

Thomas H. Ross
401 South County Road #2753
Palm Beach, FL 33480

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.


Thomas H. Ross

Date: July 14, 2014

14 JUL 14 PM 1:30

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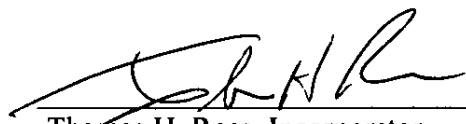
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