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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

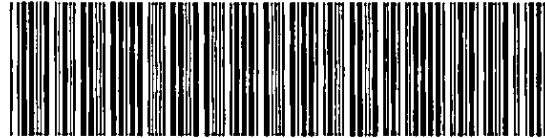
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FILED
18 JAN 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ATTORNEY'S REAL ESTATE COUNSEL OF PALM BEACH COUNTY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*Application to Convert a Florida Profit Corporation
to a Florida NOT for Profit Corporation.*

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: JEFFREY S. EANNARINO, *Vice President,*

Name (Printed or typed)

Attorneys' Real Estate Council of Palm Beach.

500 S. AUSTRALIAN AVE., STE. 120

Address

WEST PALM BEACH, FL 33401

City, State & Zip

561-935-9024

Daytime Telephone number

OFFICE@EANNARINOLAW.COM

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

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

**ARTICLES OF INCORPORATION
OF
ATTORNEYS' REAL ESTATE COUNCIL OF PALM BEACH COUNTY, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Attorneys' Real Estate Council of Palm Beach County, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410.

ARTICLE III

The Corporation is authorized to educate the general public as to the benefits of using attorneys to represent them in both the sale and purchase of real estate and educate them in issues involved in real estate transactions.

ARTICLE IV

The initial street address of the Corporation's registered office is: 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is: Jeffrey P. Zane.

ARTICLE V

The initial board of directors shall consist of six members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are and as its officer are:

Names	Addresses
Jeffrey P. Zane, President & Director	4800 Riverside Drive, Suite 101, Palm Beach Gardens, Fl. 33410
Kevin G. Henderson, V.P & Director	1521 Forest Hills Blvd., #2 W. Palm Beach, Fl. 33406
Carl A. Cascio, Secretary & Director	525 N.E. 3 rd Avenue Delray Beach, Fl. 33444
Susan D. Pesel, Treasurer & Director	225 N.E. Mizner Blvd., Suite 300 Boca Raton, Fl. 33432

FILED
05 MAY -5 AM 8:44
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

FILED
18 JAN 29 PM 3:39
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

FILED

18 JAN 29 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Bolz, Director

5 Harvard Circle, #100
W. Palm Beach, Fl. 33409

Lee B. Gordon, Director

350 Royal Palm Way, Suite 403
Palm Beach, Fl. 33480

Dermot P. MacMahan, Director

1860 Forest Hill Blvd., Suite 105
W. Palm Beach, Fl. 33406

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

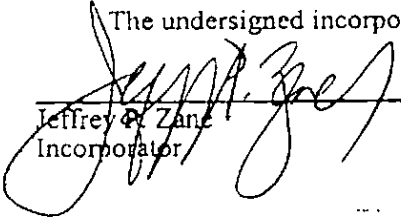
Jeffrey P. Zane

4800 Riverside Drive
Suite 101
Palm Beach Gardens, Florida 33410

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

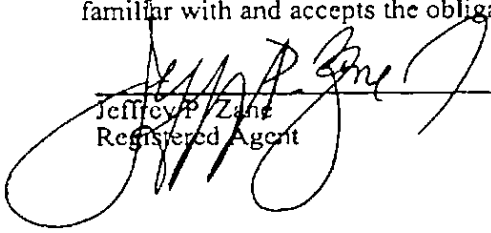
The undersigned incorporator has executed these articles of incorporation.


Jeffrey P. Zane
Incorporator

5/2/05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Attorneys' Real Estate Council of Palm Beach County, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.


Jeffrey P. Zane
Registered Agent

5/2/05
Date

FILED
05 MAY -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT OF PALM BEACH
COUNTY, FLORIDA

IN THE MATTER OF THE CONVERSION CASE NO.: 50-2016-CA-009904-XXXX-MBAG
OF ATTORNEYS' REAL ESTATE COUNCIL
OF PALM BEACH COUNTY, INC. TO A
NOT FOR PROFIT CORPORATION

ORDER CONVERTING CORPORATION TO A NOT FOR PROFIT CORPORATION

This action was heard on Corporation's petition to convert the Corporation into a not for profit corporation and

IT IS ADJUDGED that:

1. The aforementioned corporation was filed on 5/5/2005. Document Number P05000067656 mistakenly as a for profit corporation.
2. No shares have ever been issued
3. The petitioner is the President and Director of the corporation.
4. The corporation is engaged solely in carrying out the purposes and objects for which corporations that are not for profit are authorized under state law to carry out under Florida State Statute Section 617.1805.
5. A corporation may change its corporate nature from a corporation for profit to that of a corporation not for profit pursuant to Florida State Statute Section 617.1806.

PETITION FOR CONVERSION FORM
Form 1.998
THE CLERK IS REQUESTED TO CLOSE THIS FILE
UPON THE FINAL DISPOSITION

<input checked="" type="checkbox"/> Settled by Jury Trial	<input type="checkbox"/> Settled by Bench Trial
<input type="checkbox"/> Disposed by Jury Trial	<input type="checkbox"/> Other
<input type="checkbox"/>	


In the Matter of the Conversion
of Attorneys' Real Estate Council
of Palm Beach County, Inc. to a
Not for Profit Corporation

Cite No: 50-2016-CA-009904-XXXX-MBAG
Email: jeff@zanerlaw.com

ORDERED, ATTORNEYS' REAL ESTATE COUNCIL OF PALM BEACH COUNTY, INC.

be converted to a not for profit corporation.

March 30, '17, Palm Beach Co., FL. ^{CM}


CIRCUIT JUDGE

Copies furnished by Email

Litigation Petition-ORDER

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067656

Entity Name: ATTORNEYS' REAL ESTATE COUNCIL OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 150
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7108 FAIRWAY DRIVE
SUITE 150
PALM BEACH GARDENS, FL 33418 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
7108 FAIRWAY DRIVE
SUITE 150
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ZANE, JEFFREY P
Address 7108 FAIRWAY DRIVE
SUITE 150
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SD
Name CASCIO, CARL A
Address 525 N.E. 3RD AVENUE
City-State-Zip: DELRAY BEACH FL 33444

Title VD
Name POSNER, MICHAEL
Address 4420 BEACON CIRCLE
City-State-Zip: WEST PALM BEACH FL 33407

Title VD
Name BOLZ, CHARLES
Address 5 HARVARD CIRCLE #100
City-State-Zip: WEST PALM BEACH FL 33409

Title VP
Name EANNARINO, JEFFREY S.
Address 500 S. AUSTRALIAN AVENUE
5TH FLOOR
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY P ZANE

PRESIDENT

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date