

N.990000001703

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Palm Beach County
Chamber of Commerce, Inc.*

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*****78.75 *****78.75

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R. Purinton MAR 17 1999

ARTICLES OF INCORPORATION

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OF

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PALM BEACH COUNTY CHAMBER OF COMMERCE, INC.

The undersigned, acting as an incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is PALM BEACH COUNTY CHAMBER OF COMMERCE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 5480 Corporate Way, Suite 200, West Palm Beach, Florida 33407.

ARTICLE III - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized to provide an entity pursuant to Chapter 617, Florida Statutes, for the operation of a Chamber of Commerce.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is by an election of the "voting members" in a manner as set forth in the By-Laws of the Corporation.

ARTICLE VI - CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VII - REGISTERED AGENT

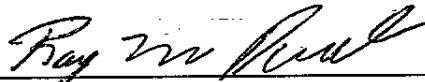
The name and street address of the initial registered agent of this corporation is ALAN BERNSTEIN, ESQUIRE, 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

RAY MACDONALD
5240 Kelly Drive
West Palm Beach, Florida 33415

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17th day of March, 1999.




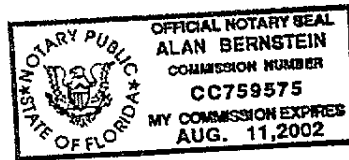
RAY MACDONALD

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, RAY MACDONALD, who is personally known by me or who has produced Florida Driver License as identification, and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed in such Articles, this 17th day of March, 1999.


NOTARY PUBLIC
ALAN BERNSTEIN
My commission expires:




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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PALM BEACH COUNTY CHAMBER OF COMMERCE, INC.

2. The name and address of the registered agent and office is ALAN BERNSTEIN, ESQUIRE, 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417.

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.



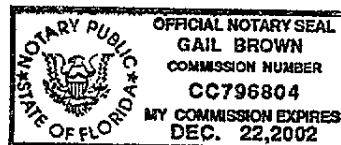
ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of March, 1999, by ALAN BERNSTEIN, who is personally known by me.



NOTARY PUBLIC
GAIL BROWN



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