

**PO000000 44977**  
Judy Q. Hyland

**MEMO**

**DATE:** April 29, 2000  
**TO:** Division of Corporations, Dept. of State  
**FROM:** Judy Hyland

**COMMENTS:**

**RE:** Corporate Direction, Inc.

Please find enclosed a check in the amount of \$87.50 (Filing Fee, Certified Copy & Certificate of Status), along with original Articles of Incorporation and an additional copy. Please send the recorded documents to my attention at:

Judith A. Hyland  
9690 Heather Circle East  
Palm Beach Gardens, FL 33410  
*Telephone- 561-627-4565*

Thank you for your prompt attention to this matter.

**FILED**  
00 MAY -1 PM 12:41  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**EFFECTIVE DATE**  
4-29-00

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-05/01/00--01145--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2000

JUDITH A. HYLAND  
9690 HEATHER CIR. EAST  
PALM BEACH GARDENS, FL 33410

SUBJECT: CORPORATE DIRECTION, INC.  
Ref. Number: W00000011607

We have received your document for CORPORATE DIRECTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 100A00024568

**ARTICLES OF INCORPORATION  
OF  
CORPORATE DIRECTION OF PALM BEACH, INC.**

**EFFECTIVE DATE**  
4-27-00

**FILED**  
00 MAY -1 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED**, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this corporation is: **CORPORATE DIRECTION OF PALM BEACH, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock. The corporation elects to have preemptive rights in accordance with Section 607.0630(2), Fla. Stats.

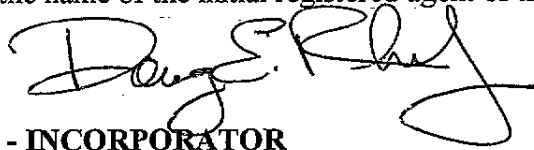
**ARTICLE V - MAILING ADDRESS OF CORPORATION**

The mailing address and principal place of business of this Corporation is: 8130 Woodsmuir Drive, West Palm Beach, Florida 33412.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8130 Woodsmuir

Drive, West Palm Beach, Florida 33412, and the name of the initial registered agent of the corporation at the address is Doug E. Rhudy.



**ARTICLE VII - INCORPORATOR**

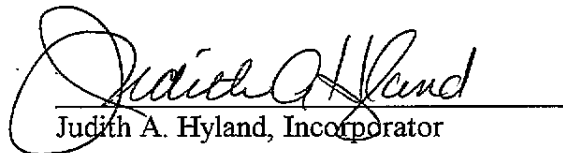
The name and address of the person signing these Articles is:

Judith A. Hyland  
9690 Heather Circle East  
Palm Beach Gardens, FL 33410

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of April, 2000.



Judith A. Hyland, Incorporator

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid take acknowledgments, personally appeared **Judith A. Hyland**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of APRIL, 2000.

Notary Public



Doug E. Rhudy  
MY COMMISSION # CC809188 EXPIRES  
February 16, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.