

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000039746 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number: : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, Account Number : 076077000521

Phone : (954)761-2910 Fax Number : (954)764-4996 OO JUL 28 PM I

# FLORIDA PROFIT CORPORATION OR P.A.

Possible Considerations, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FA#: H0000003974B

## ARTICLES OF INCORPORATION

#### OF

## POSSIBLE CONSIDERATIONS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is POSSIBLE CONSIDERATIONS, INC.

00 JUL 28 PM 1: 19 SECRETARY OF STAT

## ARTICLE II

#### DURATION

The Corporation shall have perpetual existence.

#### ARTICLE III

## PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 524 34<sup>TH</sup> Street, West Palm Beach, Florida 33407.

WPB:115735:1

1

H000000397146

H00000039746

## ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

#### ARTICLE VI

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

#### ARTICLE VII

#### INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name:

Address:

1. Mari-Jean Phillips

524 34th Street West Palm Beach, FL 33407

WPB:115735:1

2

FA#: H00000039746

FA#: H00000039746

#### ARTICLE VIII

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

#### ARTICLE IX

#### INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

222 Lakeview Avenue Suite 800 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 27th day of July, 2000.

KEITH A. JAMES, ESO

WPB:115735:1

3 . .

FA#: H00000039746

FA#: HOOO00039746

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 27th day of July, 2000, by KEITH A. JAMES, ESQ., who:

[ ]	is personally known to me; or has produced identification:
	•
	Joan Setter
	Notary Public, State of Florida
	JOAN SEITTER MY COMMISSION / CC 699867
	(Print, Type or Sping Commission of Manage Poole Underwiters

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of POSSIBLE CONSIDERATIONS, INC., as made in the foregoing Articles of Incorporation.

By:

DATED this 27th day of July, 2000.

KEITHA. JAMES, ESQ.

OO JUL 28 PM 1: 19
SECRETARY OF STATE

WPB:115735:1

4

FA#: H00000039741.