

TRANSMITTAL LETTER

P000000073175

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

400003340894--5
-07/31/00--01126--003
*****78.75 *****78.75

SUBJECT: PALM BEACH CONFIDENTIAL INC.

(Proposed corporate name - must include suffix)

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Paulette J. Davis
Name (Printed or typed)
9420 Nickels Blvd.
Address
Boynton Beach, FL 33436
City, State & Zip
561-737-7171
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 31 AM 7:16

FILED

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

gk 8/2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Palm Beach Confidential Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9420 Nickels Blvd.
Boynton Beach, FL 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paulette J. Davis
9420 Nickels Blvd.
Boynton Beach, FL 33436

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President
Paulette J. Davis
9420 Nickels Blvd.
Boynton Beach, FL 33436

Vice President
Michael S. Davis
9420 Nickels Blvd.
Boynton Beach, FL 33436


Signature/Incorporator

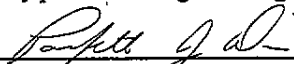
07/27/00

Date

07/27/00

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

07/27/00

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA