

Charter Number Only

400003407374--8

James E. Tice

Requestor's Name

16220 S.W. 280 Street

Address

Homestead, FL 33031

City

State

ZIP

Phone

(305) 247-3700

ALL INFORMATION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

Con-Dev of Palm Beach, Inc.

- | | | |
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
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RECEIVED
00 SEP 28 AM 9:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 SEP 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

CON-DEV OF PALM BEACH, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

FILED
00 SEP 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is CON-DEV OF PALM BEACH, INC.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL

The Corporation is authorized to issue 10000 shares of

No par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible

or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V _ BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have three (3) directors initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the By - Laws of the Corporation.

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
R. M. TAYLOR	817 Anchorage Dr. North Palm Beach, Fl.
James E. Tice	16220 SW 280th St Homestead, Fl.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer of director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders provide that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

James E. Tice 16220 SW 280th st Homestead, Fl, 33031

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16220 SW 280th St Homestead Florida and the name of the initial registered agent of the Corporation at that address is James E. Tice

CERTIFICATE : DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 607.034, Florida Statutes, the
following is submitted:

First that CON-DEV OF PALM BEACH, INC. desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at 817 Anchorage Dr North
Palm Beach, State of Florida, has named James E. Tice Located
16220 SW 280th St of Homestead State of Florida, as its
agent to accept service of process within the state of Florida.

Signature James E. Tice
Title Incorporator
DATE September 26, 2000

Having been named to accept service of process for the
above stated corporation, at the place designated in this certificate,
I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete
performance of my duties.

Signature James E. Tice
Resident Agent
Date September 26, 2000

IN WITNESS WHEREOF, the undersigned, as incorporator, does
hereby execute these Articles of Incorporation this 26th Day of
September ~~1994~~ 2000.

Signature James E. Tice
Incorporator

FILED
00 SEP 28 PM 2:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE