

P00000106548
TRANSMITTAL LETTER

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

700003461367--2
-11/13/00--01071--019
*****78.75 *****78.75

SUBJECT: MAXIMILIAN PRIVATE POLO EQUESTRIAN CLUB OF THE PALM BEACHES, 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

MONEY ORDER WESTERN UNION
#06-177954130

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRIEDRICH W. BROCKMANN
Name (Printed or typed)

6725 STOCKADE ROAD,
Address

WEST PALM BEACH , FLORIDA 33413-2129
City, State & Zip

(561)432-8866 FAX (561)432-0803
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 13 AM 10:44

FILED

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

gy 11/15

ARTICLES OF INCORPORATION
OF
MAXIMILIAN PRIVATE POLO EQUESTRIAN CLUB
OF THE PALM BEACHES, INC.

FILED
NOV 13 AM 10:44
STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MAXIMILIAN PRIVATE POLO EQUESTRIAN CLUB OF THE PALM BEACHES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business, which corporations may transact, pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is at 6725 Stockade Road, West Palm Beach, Florida 33413-2129.

ARTICLE V - SHARES

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

Twenty two shares of common stock without par value, which shares shall be designated: "Common Shares".


ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Friedrich W. Brockmann, 6725 Stockade Road, West Palm Beach, FL 33413-2129.

ARTICLE VII - INCORPORATOR

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

Friedrich W. Brockmann, 6725 Stockade Road, West Palm Beach, FL 33413-2129

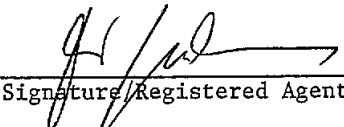


Signature Incorporator

11/05/00

Date

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 a registered agent.



Signature Registered Agent

11/05/00

Date