

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee Florida 32201

FOR PICKUP BY

	(850) 681-6528	UCC SERVICES OFFICE USE ONLY
		838524/7000U
	•	March 9, 2001
	CORPORATION NAME (S) AND	DOCUMENT NUMBER (S):
II Di	Elite Realty of the Palm Beaches Inc.	
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Filing Lyidenc.  ☑ Plain/Confirmation		<u>Document</u>
	in copy — Certificate	e of Status \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
☐ Certified Copy	□ Certificate	e of Good Standing
	☐ Articles C	Only SSR 9
	□ All Chart	er Documents to Include
Retrieval Reque	est Articles &	& Amendments : S
□ Photocopy	□ Fictitious	Name Certificate
☐ Certified Copy	□ Other	
	20	628ae2850000 91021012-012
NEW FILINGS	AMENDMENTS	*****70.00 *****70.00
X Profit	Amendment	
Non Profit	Resignation of RA Officer/Directo	or DN
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	AR TO
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICAT	RECEIVED  MAR -9 PH 4: 18  AHASSEE, FLORIDA  TON
Annual Reports	Foreign	
Fictitious Name	Limited Liability	122001
Name Reservation	Reinstatement	T. SMITH MAR 1 2 2001
Reinstatement	Trademark	

Other

#### ARTICLES OF INCORPORATION

OF

Elite Realty of the Palm Beaches, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Elite Realty of the Palm Beaches, Inc. The address of the principal office of this corporation shall be 810 Saturn Street, Suite 17, Jupiter, Florida 33477 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

The names and addresses of the initial Directors are:

Jeffrey P. Dame

154 Ocean Pines Terrace, Jupiter, Florida 33477

Marilynn Knasko

2 Garden Street, Building M, Tequesta, Florida 33469

### ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on March 9, 2001.

UCC Filing & Search Services, Inc.

Edward Hand, President

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

## Elite Realty of the Palm Beaches, Inc

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Edward Hand, President

March 9, 2001

