

Division of Corporations

P010000038370

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.**

((H01000039402 2)))

**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) 205-0381

From:

Account Name : ALLEY MAASS ET AL (SJH)  
Account Number : I19990000280  
Phone : (561) 659-1770  
Fax Number : (561) 833-2261

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALATA PALM BEACH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 16 AM 8:25

FILED

B. McKnight APR 17 2001

H010000394022

ARTICLES OF INCORPORATION  
OF  
ALATA PALM BEACH, INC.

Article I - Name

The name of this corporation is ALATA PALM BEACH, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of filing of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H010000394022

FILED  
01 APR 16 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H010000394022

Article VI - Principal Office; Mailing Address

The principal office and mailing address of this corporation is 340 Royal Poinciana Way, Suite 1C, Palm Beach, Florida 33480

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is c/o Alley, Maass, Rogers & Lindsay, P.A., 321 Royal Poinciana Plaza, Palm Beach, Florida and the name of the initial registered agent of this corporation at that address is Stuart J. Haft, Esq.

Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1). The names and addresses of the initial director of this corporation is:

Lorraine Mruczkowski  
340 Royal Poinciana Way, Suite 1C  
Palm Beach, Florida 33480

Article IX - Incorporator

The name and address of the person signing these Articles is Stuart J. Haft, Esq., 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

H010000394022

H010000394022

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
Stuart J. Haft, Esq.  
Incorporator

Acceptance of Designation

The undersigned, Stuart J. Haft, Esquire, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
\_\_\_\_\_  
Stuart J. Haft, Esquire

FILED  
01 APR 16 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H010000394022