

TRANSMITTAL LETTER

PO10000046286

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

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-05/04/01--01093--018
*****87.50 *****87.50

SUBJECT: PALM BEACH WATERFALLS, 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: GREGORY MAGOON
Name (Printed or typed)
10258 RIVERSIDE DRIVE SUITE 6
Address
PALM BEACH GARDENS, FL. 33410
City, State & Zip
561-252-0748
Daytime Telephone number

FILED
01 MAY -4 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY - 9 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH WATERFALLS, INC.

FILED

01 MAY -4 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10258 RIVERSIDE DRIVE, SUITE 6, PALM BEACH GARDENS, FL. 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GREGORY MAGOON
10258 RIVERSIDE DRIVE, SUITE 6, PALM BEACH GARDENS, FL. 33410
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

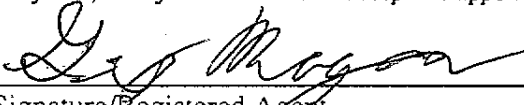
GREGORY MAGOON
10258 RIVERSIDE DRIVE, SUITE 6, PALM BEACH GARDENS, FL. 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY MAGOON
10258 RIVERSIDE DRIVE, SUITE 6, PALM BEACH GARDENS, FL. 33410

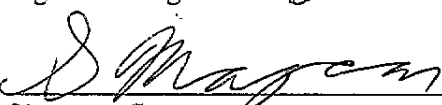
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/3/01

Date



Signature/Incorporator

5/3/01

Date