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Requester's Name

Address

COMPU-COUNTING

3035 S. MILITARY TRAIL

LAKE WORTH, FLORIDA 33463

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
 300004242453--8
 05/17/01 01082-018
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUN 22 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

COMPU COUNTING
3095 S MILITARY TR STE 5
LAKE WORTH, FL 33463

SUBJECT: ALL STATE CHARTER INC. OF PALM BEACH
Ref. Number: W01000011897

We have received your document for ALL STATE CHARTER INC. OF PALM BEACH and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 301A00032103

ARTICLES OF INCORPORATION

of

ALL STATE CHARTER INC. OF PALM BEACH

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL STATE CHARTER INC. OF PALM BEACH

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>ROBERT J. EBERLE</u>		
	<u>3333 LAKE OVERLOOK PL.</u>		
CITY	<u>LANTANA</u>	FLORIDA	ZIP <u>33462</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>ROBERT WYMAN</u>		
ADDRESS	<u>3095 S. MILITARY TRAIL STE 5</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA <u>FL.</u>	ZIP <u>33463</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERT S. EBERLE</u>		
ADDRESS	<u>3333 LAKE OVERLOOK PL.</u>		
CITY	STATE	ZIP	
<u>LANTANA</u>	<u>FL.</u>	<u>33462</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ROBERT W. WYMAN</u>		
ADDRESS	<u>3095 S. MILITARY TRAIL SUITE 5</u>		
CITY	STATE	ZIP	
<u>LAKE WORTH</u>	<u>FL.</u>	<u>33463</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 5 day of MAY, 2001.

Robert J. Pabell (Signature)

Robert W. Wyman (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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01 JUN 22 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STATE CHARTER INC, OF PALM BEACH
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at ROBERT W WYMAN
3095 S. MILITARY TRAIL SUITE 5
has named LAKE WORTH, FL. 33463-2108

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 registered agent.

Robert W Wyman
(Signature)

MAY 5, 2001
(Date)