

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

CORPORATION(S) NAME

Palm Beach Marketing and Consulting Corp

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DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

of

PALM BEACH MARKETING AND CONSULTING  
(name of corporation)

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TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PALM BEACH MARKETING AND CONSULTING, CORP.

## 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 FIFTY shares ( 50 ) of TEN Dollar(s) (\$ 10.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOHN S. HOUSE</u>		
ADDRESS	<u>297 VALENCIA RD.</u>		
CITY	<u>W. PALM BEACH</u>	FLORIDA	ZIP <u>33401</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JOHN S. HOUSE</u>		
ADDRESS	<u>297 VALENCIA RD.</u>		
CITY	<u>W. PALM BEACH</u>	FLORIDA	ZIP <u>33401</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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>JOHN S. HOUSE</u>		
ADDRESS	<u>297 VALENCIA RD.</u>		
CITY	<u>W. PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>33401</u>
NAME	<u>CLAIRE VALIER</u>		
ADDRESS	<u>297 VALENCIA RD.</u>		
CITY	<u>W. PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>33401</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

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

NAME	<u>JOHN S. HOUSE</u>		
ADDRESS	<u>297 VALENCIA RD.</u>		
CITY	<u>W. PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>33401</u>
NAME	<u>CLAIRE VALIER</u>		
ADDRESS	<u>297 VALENCIA RD.</u>		
CITY	<u>W. PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>33401</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14<sup>th</sup> day of SEPTEMBER, 2001.

John S. House (Seal)  
Claire Valier (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PALM BEACH MARKETING AND CONSULTING, CORP.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 297 VALENCIA RD.  
W. PALM BEACH, FL 33401

has named JOHN S. HOUSE  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

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FLORIDA  
SECRETARY OF STATE

John S. House  
(registered agent)