

Charter Number Only

IDENTIFICATION ONLY

600004730026--8
-12/18/01--01017--012
*****78.75 *****78.75

CORPORATION(S) NAME

Palm Beach Financial Consultants, Inc.

RECEIVED
01 DEC 18 AM 9:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

12/18/02

Certified
Copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

PALM BEACH FINANCIAL CONSULTANTS, Inc.

FILED
01 DEC 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

PALM BEACH FINANCIAL CONSULTANTS, Inc.

ARTICLE II

The principal place of business/**mailing address** is:

P.O. BOX 2100
Palm Beach Fl. 33480

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue one thousand shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation shall have one (1) director 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 this Corporation are:

Ralph Schenck, President
P.O. BOX 2100
Palm Beach Fl. 33480

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

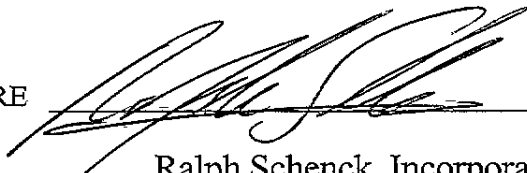
Ralph Schenck, President
308 Cocoanut Row
Palm Beach Fl. 33480

ARTICLE VII

The name and address of the incorporator of this corporation is:

Ralph Schenck, President
P.O. BOX 2100
Palm Beach Fl. 33480

SIGNATURE

A handwritten signature in black ink, appearing to read 'Ralph Schenck', is written over a horizontal line.

Ralph Schenck, Incorporator

TITLE President

DATE 12-08-01

ARTICLE VIII

The effective date of this corporation will be January 1, 2002

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

PALM BEACH FINANCIAL CONSULTANTS, Inc.

The name and address of the registered agent and office is:

Ralph Schenck, President
308 Cocoanut Row
Palm Beach Fl. 33480

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.

SIGNATURE


Ralph Schenck, Registered Agent

DATE:

12-09-01

FILED
01 DEC 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA