

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Properties of Palm Beach Inc

300004853559--6

-02/01/02--01055--016

\*\*\*315.00 \*\*\*\*\*78.75

- ✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

RECEIVED  
02 FEB - 1 PM 12:11

12 FEB - 1 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

2/1/02

Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 2/1

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**PROPERTIES OF PALM BEACH, INC.**

RECEIVED  
AND  
FILED  
FEB - 1 PM 1:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is PROPERTIES OF PALM BEACH, INC.

**ARTICLE II - DURATION**

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

**ARTICLE III - PURPOSE AND POWERS**

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

Robert B. McClain  
11045 Orangewood Drive  
Bonita Springs, FL 34135

The initial street address of the principal office of the corporation in the State of Florida will be: 11045 Orangewood Drive, Bonita Springs, Florida 34135.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (1) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

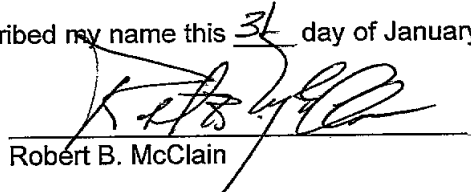
Robert B. McClain  
11045 Oranewood Drive  
Bonita Springs, FL 34135

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Robert B. McClain

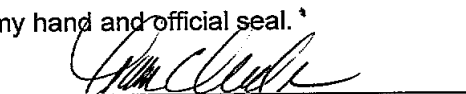
IN WITNESS WHEREOF, I have subscribed my name this 31 day of January, 2002.

  
Robert B. McClain

STATE OF FLORIDA  
COUNTY OF LEE

On this 31 day of January, 2002, before me, a Notary Public, the undersigned officer, personally appeared Robert B. McClain, to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

  
Notary Public

My Commission Expires:



**APPOINTMENT OF RESIDENT AGENT**

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

PALM BEACH PROPERTIES, INC., a corporation under the laws of the State of Florida, with its principal office at 11045 Orangewood Drive, Bonita Springs, FL 34135, has named Robert B. McClain, as its resident agent to accept service of process within this State.

**OFFICERS**

PRESIDENT	Robert B. McClain
VICE-PRESIDENT	Robert B. McClain
SECRETARY	Robert B. McClain
TREASURER	Robert B. McClain

**DIRECTORS**

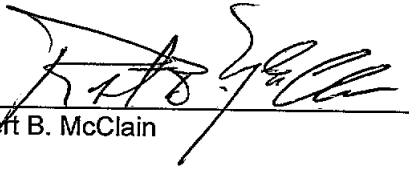
<u>NAME</u>	<u>ADDRESS</u>
Robert B. McClain	11045 Orangewood Drive Bonita Springs, FL 34135

DATED: January 31, 2002.

APPROVED  
AND  
FILED  
02 FEB - 1 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Robert B. McClain