

P02000032951

Requester's Name

Address

LISA A. BANKS
4824 NOLINA LANE
BOYNTON BEACH, FL 33436

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-03/20/02--01077--003
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 MAR 20 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

D. WHITE MAR 26 2002
Examiner's Initials

5

ARTICLES OF INCORPORATION

OF

PALM BEACH PERMITTING ENTERPRISES, INC.

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02 MAR 20 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH PERMITTING ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4824 NOLINA LANE
BOYNTON BEACH, FL 33436**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**LISA A. BANKS
4824 NOLINA LANE
BOYNTON BEACH, FL 33436**

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: LISA A. BANKS

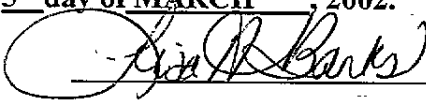
Address: 4824 NOLINA LANE

City: BOYNTON BEACH

State: FL

Zip: 33436

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of MARCH, 2002.



(Seal)

(Seal)

(Seal)

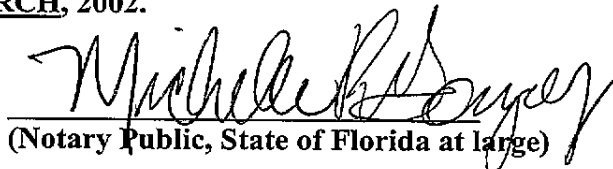
STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LISA A. BANKS

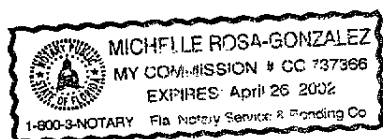
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE/SHE executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of MARCH, 2002.


(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2002



B. Officers:

President: LISA A. BANKS
Address: 4824 NOLINA LANE
BOYNTON BEACH, FL 33436

Vice President:
Address:

Secretary: LISA A. BANKS
Address: 4824 NOLINA LANE
BOYNTON BEACH, FL 33436

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: LISA A. BANKS
Office Address: 4824 NOLINA LANE
City: BOYNTON BEACH State: FL Zip:

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:  _____

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Signature of Chairman, Vice Chairman, or any officer listed in application)

LISA A. BANKS, PRESIDENT

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PALM BEACH PERMITTING ENTERPRISES, INC.

2. The name and address of the registered agent and office is:
LISA A. BANKS

(Name)

4824 NOLINA LANE

(P.O. Box NOT Acceptable)

BOYNTON BEACH, FL 33436

(City/State/Zip)

Signature: _____

Title: PRESIDENT _____

Date: 3/5/02

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: 3/5/02

REGISTERED AGENT FILING FEE: \$35.00

02 MAR 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED