

# PO0000033574

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**West Palm Beach Housing Authority at Merryplace, Inc**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**WEST PALM BEACH HOUSING AUTHORITY AT MERRYPLACE, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **WEST PALM BEACH HOUSING AUTHORITY AT MERRYPLACE, INC.**, (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 3801 Georgia Avenue, West Palm Beach, FL 33405.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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Stearns Weaver Miller et al.  
150 W. Flagler St., Suite 2200  
Miami, FL 33130  
PH: 305-789-3200  
Fax: 305-789-3395

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ARTICLE IV - INITIAL REGISTEREDOFFICE AND AGENT

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

NameAddress

Terry M. Lovell

2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIALBOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of three persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

NameAddress

Laurel Robinson

3801 Georgia Avenue  
West Palm Beach, FL 33405

Earl Mixon

3801 Georgia Avenue  
West Palm Beach, FL 33405

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Seymour Foreman

3801 Georgia Avenue  
West Palm Beach, FL 33405ARTICLE VII - INCORPORATOR

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

NameAddress

Terry M. Lovell

2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 27 day of March, 2002.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

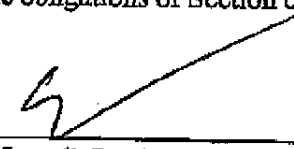
  
Terry M. Lovell, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

  
Terry M. Lovell, Registered Agent

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