

CAPITAL CONNECTION, INC.

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

P020000077613

Platinum Group of Palm Beaches, Inc.

400006463604--2
-07/17/02--01020-010
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	02 JUL 17 PM 12: 24	SECRETARY OF STATE DIVISION OF CORPORATIONS
<input type="checkbox"/>	LTD Partnership File		
<input type="checkbox"/>	Foreign Corp. File		
<input type="checkbox"/>	L.C. File		
<input type="checkbox"/>	Fictitious Name File		
<input type="checkbox"/>	Trade/Service Mark		
<input type="checkbox"/>	Merger File	02 JUL 17 AM 10: 27	RECEIVED DIVISION OF CORPORATION
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	RA Resignation		
<input type="checkbox"/>	Dissolution / Withdrawal		
<input type="checkbox"/>	Annual Report / Reinstatement		
<input checked="" type="checkbox"/>	Cert. Copy		
<input type="checkbox"/>	Photo Copy		
<input type="checkbox"/>	Certificate of Good Standing		
<input type="checkbox"/>	Certificate of Status		
<input type="checkbox"/>	Certificate of Fictitious Name		
<input type="checkbox"/>	Corp Record Search		
<input type="checkbox"/>	Officer Search		
<input type="checkbox"/>	Fictitious Search		
<input type="checkbox"/>	Fictitious Owner Search		
<input type="checkbox"/>	Vehicle Search	T. SMITH	JUL 17 2002
<input type="checkbox"/>	Driving Record		
<input type="checkbox"/>	UCC 1 or 3 File		
<input type="checkbox"/>	UCC 11 Search		
<input type="checkbox"/>	UCC 11 Retrieval		
<input type="checkbox"/>	Courier		

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
Platinum Group of Palm Beaches, Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

02 JUL 17 PM 12:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I -- NAME

The name of the corporation is Platinum Group of Palm Beaches, Inc. ("corporation").

ARTICLE II -- PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III -- CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV -- DURATION

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V -- DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Charles Land, 1415 Bear Island Drive, West Palm Beach, Florida 33409

ARTICLE VI

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

Charles Land, 1415 Bear Island Drive, West Palm Beach, Florida 33409

ARTICLE VII – ADDRESS

The principle address of this corporation shall be:

1415 Bear Island Drive, West Palm Beach, Florida 33409

ARTICLE VIII. – SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are:

Charles Land, 1415 Bear Island Drive, West Palm Beach, Florida 33409


ARTICLE IX. -- RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice(profession)..... in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

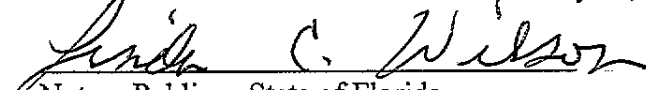
ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of
incorporation on July 16, 2002


Charles Land, Incorporator

Sworn to and subscribed before me this July 16, 2002, by Charles Land.


Notary Public -- State of Florida

(Seal)

Personally Known ☒

OR

Produced Identification ☐

Type of Identification Produced _____



Linda C Wilson
My Commission CC043037
Expires July 28, 2004

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida:

1. The name of the corporation is Platinum Group of Palm Beaches, Inc.
2. The name and street address of the registered agent in Florida are:

Charles Land, 1415 Bear Island Drive, West Palm Beach, Florida 33409

The undersigned, being the person named in the articles of incorporation of Platinum Group of Palm Beaches, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Charles Land, Registered Agent
1415 Bear Island Drive
West Palm Beach, Florida 33409

02 JUL 17 PM 12:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS