

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -5 AM 10: 28

P02000084727

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Palm Beach Solutions, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700006894337--5
-08/05/02--01045--003
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Richard A. Laird

Name (Printed or typed)

5070 Foxhall Drive NW

Address

West Palm Beach FL 33407

City, State & Zip

561 471 5871

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-6
for ②

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5070 Foxhall Drive North
West Palm Beach, Florida 33417

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Richard A. Laird
5070 Foxhall Drive North
West Palm Beach, Florida 33417

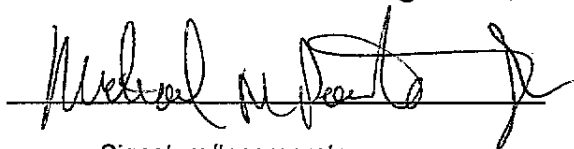
ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Michael M. Pantori, Jr. CPA
646 Juneberry Court
Boca Raton, Florida 33486

ARTICLE VI EFFECTIVE DATE

The effective date is August 5, 2002

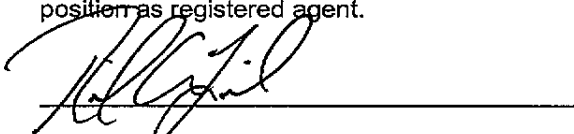


Signature/Incorporator

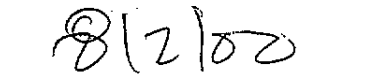


Date

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/Registered Agent



Date