

TRANSMITTAL
P02000087889

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

SUBJECT: Friends of West Palm Beach, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007080384--2

-08/13/02--01056--014

*****78.75 *****78.75

Enclosed is 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: Meyer : Brooks P.A.
Name (Printed or typed)

P.O. Box 1547
Address

Tallahassee, FL 32302
City, State & Zip

(850) 878-5212
Daytime Telephone number

Call when Ready

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

✓
8/14/02

FILED

2002 AUG 13 PM 12:17

RECEIVED

02 AUG 13 PM 12:39

STATE OF FLORIDA
TALLAHASSEE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1211 MADISON BLVD., 11TH FLOOR
TALLAHASSEE, FL 32302-0001

ARTICLES OF INCORPORATION
OF
FRIENDS OF WEST PALM BEACH, INC.

FILED
2002 AUG 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is Friends of West Palm Beach, Inc. The principal place of business is: 1800 Old Okeechobee Road, Suite 200, West Palm Beach, Florida 33409.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue One Hundred (100) shares of common stock having a par value of \$5.00 per share.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Louis M. Silber
1800 Old Okeechobee Road, Suite 200
West Palm Beach, Florida 33409

ARTICLE VI

The number of directors of this corporation, if any, shall be as provided in the bylaws

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Louis M. Silber
1800 Old Okeechobee Road, Suite 200
West Palm Beach, Florida 33409

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs:
President, Vice-President, Secretary and Treasurer.

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.


LOUIS M. SILBER

VERIFICATION

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

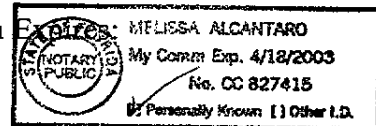
The foregoing instrument was acknowledged before me this 9th day of August, 2002, by Louis M. Silber, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 9th day of August, 2002.


NOTARY PUBLIC

Notary Public: MELISSA ALCANTARO
Printed Name

My Commission



ACCEPTANCE BY REGISTERED AGENT

Louis M. Silber, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 1800 Old Okeechobee Road, Suite 200, West Palm Beach, Florida 33409.



LOUIS M. SILBER

Date: 8/8/02

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2002 AUG 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA