

PO2000090225

Charter Number Only

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

600007216416--7
-08/20/02--01013--012
*****78.75 *****78.75

CORPORATION(S) NAME

BOYNTON PALMS CORP

RECEIVED
02 AUG 20 AM 9:30
DIVISION OF CORPORATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
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Acknowledgment
W.P. Verifier

BM 8/20

**ARTICLES OF INCORPORATION
OF
BOYNTON PALMS CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the corporation shall be **BOYNTON PALMS CORP.**

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
6044 NW 66th Way, Parkland, FL 33067.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, 1325 So. Congress Avenue, Suite 104, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

MITCHELL PAVLIK, 6044 NW 66th Way, Parkland, FL 33067
DON PAVLIK, 6044 NW 66th Way, Parkland, FL 33067

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ARTICLE SIX
Notice


Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

ARTICLE SEVEN
Directors and Officers

The initial Directors and Officers of the corporation shall be:

MITCHELL PAVLIK, President
DONALD PAVLIK, Vice President/Treasurer/Secretary

The undersigned have executed these Articles of Incorporation this 19TH August, 2002.



Mitchell Pavlik, Incorporator



Donald Pavlik, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is BOYNTON PALMS CORP..
2. The name and address of the registered agent and office is:

George W. Mathews III, Esquire
1325 So. Congress Avenue, Suite 104
Boynton Beach, FL 33426

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FOR BOYNTON PALMS CORP.:



MITCHELL PAVLIK, President

August 19th, 2002

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



GEORGE W. MATHEWS III, Registered Agent

August 19, 2002