

Charter Number Only

P02000103995

VALIDATION ONLY

2002 SEP 26 PM 1:06

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STATE
FAMILY COURT
FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

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-09/19/02--01021--012

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

CORPORATION(S) NAME

W02-27333

THE Estates of
Palm Beach, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

DIVISION OF CORPORATION

02 SEP 19 AM 9:30

RECEIVED



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

09/26/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

EMPIRE

SUBJECT: THE ESTATES OF PALM BEACH, INC.
Ref. Number: W02000027333

RECEIVED
02 SEP 26 AM 10:13
INFORMATION

We have received your document for THE ESTATES OF PALM BEACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 402A00053483

ARTICLES OF INCORPORATION

of

Palm Beach Estates, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Palm Beach Estates, Inc.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Hundred Dollars (\$100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at the office is:

FRANCIS C. GIACOMELLI
101 BRADLEY PLACE, SUITE 202
PALM BEACH FL 33480

The principle office or mailing address of the corporation is:

101 BRADLEY PLACE, SUITE 202
PALM BEACH FL 33480

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

KELLEY R. HERRMANN
474 CAPISTRANO DRIVE
PALM BEACH GARDENS FL 33410

FRANCIS C. GIACOMELLI
101 BRADLEY PLACE, SUITE 202
PALM BEACH FL 33480

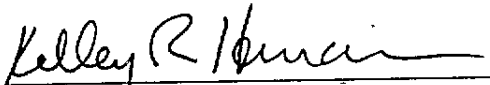
ARTICLES - INCORPORATORS

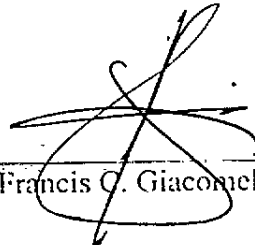
The names and addresses of the ~~incorporators~~ signing these Articles of Incorporation are as follows:

KELLEY R. HERRMANN
474 CAPISTRANO DRIVE
PALM BEACH GARDENS FL 33410

FRANCIS C. GIACOMELLI
101 BRADLEY PLACE, SUITE 202
PALM BEACH FL 33480

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 17th day of SEPTEMBER, 20 02


Kelley R. Herrmann


Francis C. Giacomelli

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
of

Palm Beach Estates, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

101 BRADLEY PLACE, SUITE 202
PALM BEACH FL 33480

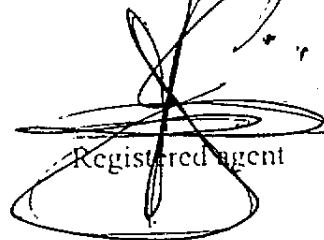
has named:

FRANCIS C. GIACOMELLI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Registered agent

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TALLAHASSEE FLORIDA