# 000104533

ACCOUNT NO.: 07210000032

REFERENCE: 762495 12041A

AUTHORIZATION:

ORDER DATE: September 27, 2002

ORDER TIME : 10:43 AM

ORDER NO. : 762495-005

CUSTOMER NO: 12041A

200008077582--6

CUSTOMER: Reid Moore, Jr., Esq

Law Offices Of Reid Moore, Jr.

50 Cocoanut Row

Palm Beach, FL 33480

DOMESTIC FILING

NAME:

PALM BEACH CONSULTING

SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

<u>OF</u>

# PALM BEACH CONSULTING SERVICES, INC.

#### <u> Article I – Name</u>

The name of the corporation is Palm Beach Consulting Services, Inc.

#### Article II - Duration

This corporation shall begin its existence on September 27, 2002, and shall have perpetual existence.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV - Capital Stock

This corporation is authorize to issue One Hundred Thousand (100,000) shares of Ten Cents (\$0.10) par value common stock.

### <u>Article V – Initial Principal Office</u>

The street address of the initial Principal office of this corporation is 50 Cocoanut Row, Suite 115, Palm Beach, Florida 33480, and the mailing address of this corporation is P.O. Box 2695, Palm Beach, Florida 33480.

# Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 50 Cocoanut Row, Suite 115, Palm Beach, Florida 33480, and the name of the initial Registered Agent of this corporation at such address is Reid Moore.



#### Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Reid Moore, 50 Cocoanut Row, Suite 115, Palm Beach, Florida 33480.

#### <u>Article VIII – Incorporator</u>

The name and address of the person signing these articles is Reid Moore, 50 Cocoanut Row, Suite 115, Palm Beach, Florida 33480.

#### Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders of the corporation.

#### Article X - Personal Liability

No personal liability shall be imposed on the stockholders of the corporation for the debts of the corporation.

#### Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### Article XII – Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon

the stockholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of September, 2002.

Reid Moore

STATE OF FLORIDA

COUNTY OF PALM BEACH )

BEFORE ME, an authority authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared Reid Moore, to me known to be the person described in the foregoing Articles of Incorporation, who acknowledged before me that he executed said articles for the purposes therein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of September, 2002.

Barbara Wylie

Commission # DD 012695

Expires April 22, 2005

Bonded Thru

Atlantic Bonding Co., Inc.

Dalara Wylie Notary Public Ranbora Wy Lie

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statues, the following is submitted pursuant to said Act:

That Palm Beach Consulting Services, Inc., desiring to organize under the Law of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in Palm Beach County, State of Florida, at 50 Cocoanut Row, Suite 115, Palm Beach, Florida 33480, has named Reid Moore at that address as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovesaid corporation, at the registered office designated in this Certificate, I hereby accept the appointment as registered agent and state that I am familiar with, and accept, the obligations of that position.

Dated this 26<sup>th</sup> day of September, 2002.

Reid Moore Registered Agent

OZ SEP 27 PH 2: 04

SEUM CARY DE STATE