

12/10/02

FAX 561 842 3626

Division of Corporations

0002

Page 1 of 2

P02000129975

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000235775 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:


Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FILED
02 DEC 10 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CASA 214 PALM BEACH CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

 12/11

Fax Audit No.: H02000235775

ARTICLES OF INCORPORATION OF CASA 214 PALM BEACH CORP.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: CASA 214 PALM BEACH CORP.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 214 Chilean Avenue, #E, Palm Beach, Florida and the principal place of business of this Corporation is 214 Chilean Avenue, #E, Palm Beach, Florida.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Phone 561/842-3000
Fax 561/842-3626 • Bar No: 525685

Fax Audit No.: H02000235775

FILED
02 DEC 10 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax Audit No.: H02000235775

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Michael J Posner	4420 Beacon Circle, West Palm Beach, Florida 33407

DATED this 9th day of December, 2002.



Michael J Posner
(Incorporator and Registered Agent)

STATE OF FLORIDA; COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

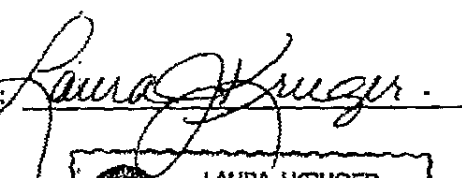
WITNESS my hand and official seal in the County and State last aforesaid this 10th day of December, 2002.

Notary Public State of Florida at Large

Sign:

My Commission Expires:

Print:



Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Phone 561/842-3000
Fax 561/842-3626 • Bar No: 525685



Fax Audit No.: H02000235775

Fax Audit No.: H02000235775

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for CASA 214 PALM BEACH
CORP., at the initial registered office of the Corporation in this State designated in its
Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the
provisions of §607.0505 Florida Statutes.

Date: December 9, 2002



Michael J Posner

FILED
02 DEC 10 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Phone 561/842-3000
Fax 561/842-3626 • Bar No: 525685

Fax Audit No.: H02000235775