

PA2000134795

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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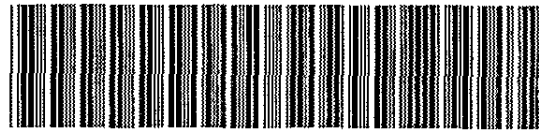
(Business Entity Name)

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2002 DEC 24 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 12/30

TRANSMITTAL LETTER

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2002 DEC 24 AM 8:55

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

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LHR OF WPB INC.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Libo B. Fineberg

Name (Printed or typed)

3500 Gateway Dr., Suite 201

Address

Pompano Beach, FL 33069

City, State & Zip

954-975-6060

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LHR OF WPB, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

LHR OF WPB, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall be 515 N. Flagler Drive, Suite 910, West Palm Beach, Florida 33401, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

DIRECTOR NAME	ADDRESS
MARIA HERRADOR	515 N. Flagler Drive, Suite 910 West Palm Beach, Florida 33401
JAMES PALLADINO	515 N. Flagler Drive, Suite 910 West Palm Beach, Florida 33401

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Address	Title
MARIA HERRADOR 515 N. Flagler Drive, Suite 910 West Palm Beach, FL 33401	President, Assistant Treasurer, Assistant Secretary
JAMES PALLADINO 515 N. Flagler Drive, Suite 910 West Palm Beach, FL 33401	Vice President, Treasurer, Secretary

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

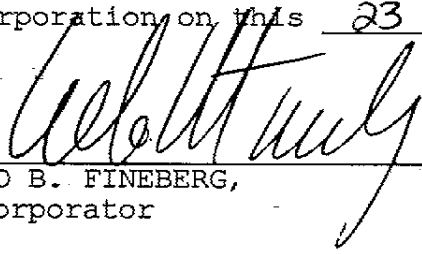
LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870

ARTICLE IX. REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 23 day of December, 2002.

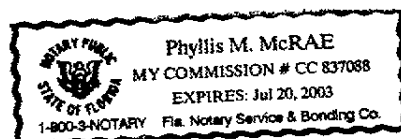

LIBO B. FINEBERG,
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of December, 2002, by LIBO B. FINEBERG, who is personally known to me or has produced _____ as identification.

My Commission expires:


Notary Public Signature
Printed Name: Phyllis M. McRae



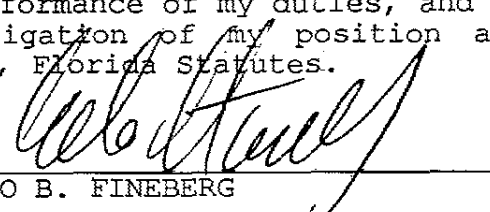
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECRETARY OF STATE
IN ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for LHR OF WPB, INC., at the place designated in the Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


LIBO B. FINEBERG

Date: December 23, 2002

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