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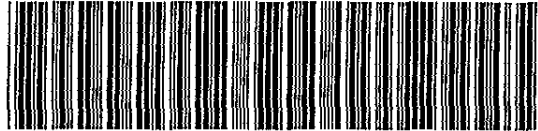
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PARALEGALS

January 16, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: **PLATINUM VENTURES, INC.**  
**ARTICLES OF INCORPORATION**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation together with the executed acceptance of appointment of registered agent and check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	<u>35.00</u>
	\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.

  
Margaret E. Bush  
Paralegal

Enclosures

W:\MyFiles\2002 Clients\Tropical Land Title\PLATINUM VENTURES, INC\Corr.- 011603 Letter to SOS.wpd

**ARTICLES OF INCORPORATION**

**OF**

**PLATINUM VENTURES, INC.**

**FILED**

2003 JAN 21 PM 2:20

CLERK OF DISTRICT COURT  
STATE OF FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S., the undersigned incorporator, GREGG V. DEPINTO, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**PLATINUM VENTURES, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477

**ARTICLE III**

**PURPOSE**

The Corporation may engage in or transact 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 IV**

**SHARES**

The aggregate number of shares of stock the Corporation shall be authorized to create and

issue is 1,000 shares of Common Stock having a par value of \$1.00 per share.

## **ARTICLE V**

### **INITIAL REGISTERED AGENT AND OFFICE**

The name and Florida street address of the initial registered agent is:

GREGG V. DEPINTO  
351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477

## **ARTICLE VI**

### **INCORPORATOR**

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

GREGG V. DEPINTO  
351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477

## **ARTICLE VII**

### **BOARD OF DIRECTORS AND OFFICERS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The name and street address of the initial directors who shall hold office the first year of the Corporation's existence or until their successor is elected is:

WENDY K. FOSTER  
351 SOUTH U.S. HIGHWAY ONE  
SUITE ONE  
JUPITER, FLORIDA 33477

AND

GREGG V. DEPINTO  
351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477.

The name and street address of the initial officers who shall hold office the first year of the Corporation's existence or until their successor is elected is:

GREGG V. DEPINTO, PRESIDENT  
351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477

WENDY K. FOSTER, VICE-PRESIDENT  
351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477

GREGG V. DEPINTO, TREASURER  
351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477

WENDY K. FOSTER, SECRETARY  
351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach, Florida, for the uses and purposes aforesaid, on this 16<sup>th</sup> day of January, 2003.

Gregg V. Depinto  
GREGG V. DEPINTO, Incorporator

STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF PALM BEACH        )

Before me personally appeared GREGG V. DEPINTO to me well known to be the person described and who produced his Florida Driver's License as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach, Florida, this 16<sup>th</sup> day of January, 2003.



D-B-B-  
Notary Public, State of Florida at Large

Tessa T. Bell  
Print Name of Notary Public

My Commission Expires: 12/10/06

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**PLATINUM VENTURES, INC.**

2. The name and address of the registered agent and office is:

**GREGG V. DEPINTO  
351 SOUTH U.S. HIGHWAY ONE  
SUITE 101  
JUPITER, FLORIDA 33477**

SIGNATURE

*Gregg V. Depinto*  
GREGG V. DEPINTO

TITLE

*President*

DATE

*01/16/03*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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.

SIGNATURE

*Gregg V. Depinto*  
GREGG V. DEPINTO

DATE

*01/16/03*

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