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TRANSMITTAL LETTER

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

| SUBJECT: PALM BEACH COUNTY PROPERTIES, FNO |
|---|
| (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 \$78.75 \$\infty\$ \$\infty |
| |
| |
| FROM: KAURIE G. NUGENT |
| Name (printed or typed) |
| 236 FRAGT WAY SOUTH |
| PAIN BEACH SHORES, Th 33404 |
| City, State & Zip |
| 66/ 254-1700 |
| Daytime Telephone number |

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH COUNTY PROPERTIES

ARTICLE II PRINCIPAL OFFICE

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

236 FNAET WAY SOUTH PARM BEACH SHORES, FL 33404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000,000

INITIAL REGISTERED AGENT AND STREET ADDRESS <u>ARTICLE IV</u>

The name and address of the initial registered agent is:

LAURIE E. NUGENT 236 FNART WAY SOUTH
PARM BEACH SHORES, FL33404

ARTICLE V INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HAURIE Q. NUBERT 236 FRIET WAY SOUTH PAL M BEACH SHORES, FL. 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Lane Esignature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PAIM BEACH COUNTY PRO | PER | T/E T | 5 |
|----|---|-----------------------------------|----------|----------|
| | | · | - | <u>;</u> |
| 2. | The name and address of the registered agent and office is: | | - 2003 | |
| | HAURIE E. NUGENT | | FED 24 | T |
| | Hame) 236 INKET WAY SOUTH | | の名 | Ö |
| | (P.O. Box not acceptable) PALM BEACH SHIPES, FL 33404 | igina (initialization). Tanàna | ်င္သ | |
| | (City/State/Zip) | | | |

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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL