Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (305) 674-3313.

Fax Number : (305)674-3359

FLORIDA PROFIT CORPORATION OR P.A.

Devine Properties OF RALM BEACH INC.

Certificate of Status Certified Copy 0 Page Count 02 Estimated Charge \$70.00

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5/21/2003



May 22, 2003

A 1 A CORPORATE SERVICES

SUBJECT: DEVINE PROPERTIES INC.

REF: W03000014597

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

403 000 198 4969

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DEVINE PROPERTIES OF PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

260 Timberwalk Traji

Jupiter, Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President:

Mike Forgatch

260 Timberwalk Trail

Jupiter, Florida 33458

Director & Vice President:

George Pollis

260 Timberwalk Trail

Jupiter, Florida 33458

H030001984969

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HOS 000 198 496

## REGISTERED AGENT

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

Mike Forgatch

260 Timberwalk Trail

Jupiter, Florida 33458

## ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Mike Forgatch

260 Timberwalk Trail

Jupiter, Florida 33458

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this papacity.

Mike Forgatch / Registered Agent

Mike Forgatch / Incorporator

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