

P03000092354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

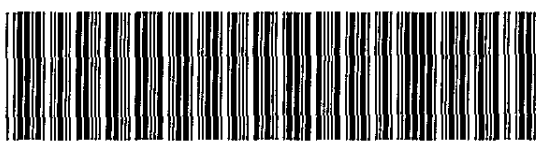
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

✓

8-22-03

Charter Number Only

8/21/03

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

BAZ OF Palm Beach County, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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ARTICLES OF INCORPORATION
OF
BAZ OF PALM BEACH COUNTY, INC

ARTICLE I - NAME

The name of the corporation is BAZ OF PALM BEACH COUNTY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One Dollars (\$1.00).

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The initial place of business of the corporation is 11 St. Giles Road, Palm Beach Gardens, Florida 33418.

ARTICLE VI - REGISTERED OFFICE

The initial registered office of this corporation is 11 St. Giles Road, Palm Beach Gardens, Florida 33418. The name of the initial registered agent at such address is Beth Ann Zelinka.

ARTICLE VII - DIRECTOR

The corporation shall have one director initially, whose name and street address is as follows:

BETH ANN ZELINKA
11 ST. GILES ROAD
PALM BEACH GARDENS, FL 33418

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

BETH ANN ZELINKA
11 ST. GILES ROAD
PALM BEACH GARDENS, FL 33418

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed the foregoing Articles of Incorporation this 20 day of August, 2003.

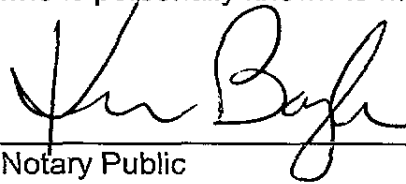


BETH ANN ZELINKA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of August, 2003, by BETH ANN ZELINKA, who is personally known to me.



Notary Public
State of Florida
Comm. No.
Comm. expires:



Kevan Boyles
Commission # CC 960838
Expires Sep. 28, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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 BAZ OF PALM BEACH COUNTY, INC.
2. The name and address of the registered agent and office is:

BETH ANN ZELINKA

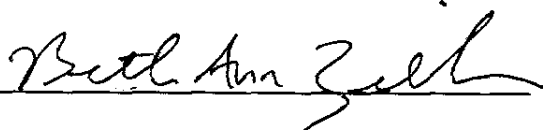
11 ST. GILES ROAD

PALM BEACH GARDENS, FL 33418



BETH ANN ZELINKA

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.



BETH ANN ZELINKA

Dated: 8-2003

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