

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000006980 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROGERS, BOWERS, DEMPSEY AND PALADINO
Account Number : I20010000034
Phone : (561) 655-8980
Fax Number : (561) 655-9480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 12 PM 1:17

FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH FAMILY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1-14-04

(H04000006980 3)

ARTICLES OF INCORPORATION

Of

PALM BEACH FAMILY, INC.

ARTICLE I - NAME

The name of the Corporation shall be PALM BEACH FAMILY, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be organized under the laws of the United States and the Florida Statutes.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business shall be 1856 Jeaga Drive, Jupiter, Florida 33448.

ARTICLE IV - DURATION

The Corporation shall commence on the date these Articles are filed in the Office of the Secretary of State of Florida, and exist perpetually unless sooner dissolved according to law.

ARTICLE V - CAPITAL STOCK

The Corporation shall have authority to issue a maximum of One Hundred (100) shares of common stock, having one dollar (\$1.00) par value.

(H04000006980 3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 12 PM 1:17

(H04000006980 3)

ARTICLE VI - REGISTERED AGENT

The name and address of the Corporation's registered agent is:

Deborah J. Rose
1856 Jeaga Drive
Jupiter, Florida 33458

ARTICLE VII - INCORPORATOR

The name and address of the Corporation's incorporator is:

Deborah J. Rose
1856 Jeaga Drive
Jupiter, Florida 33458

ARTICLE VIII - INITIAL OFFICERS

The Corporation's initial officers are:


President, Secretary and Treasurer: Deborah J. Rose

ARTICLE IX- INITIAL DIRECTORS

The Corporation's initial directors are:

Deborah J. Rose

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 12th day of January, 2004.


Deborah J. Rose, Incorporator

(H04000006980 3)

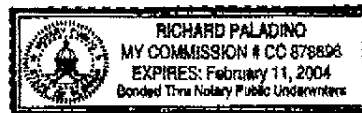
(H04000006980 3)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 12th day of January, 2004,
by Deborah J. Rose, who is personally known to me.



Notary Public State of Florida



[NOTARIAL SEAL]

(H04000006980 3)

{H04000006980 3}

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

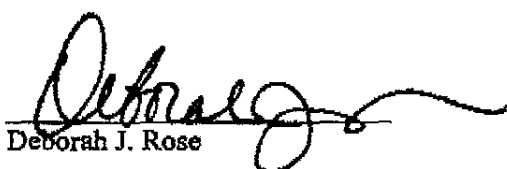
In accordance with section 607.0501 of the Florida Statutes, PALM BEACH FAMILY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Jupiter, County of Palm Beach, State of Florida, has named Deborah J. Rose, whose address is 1856 Jeaga Drive, Jupiter, Florida 33458, as its agent to accept service of process within the state.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 12 PM 1:17

ACKNOWLEDGMENT BY REGISTERED AGENT

In accordance with section 607.0501(3) of the Florida Statutes, I, Deborah J. Rose, having been named Registered Agent for PALM BEACH FAMILY, INC., state that I am familiar with and agree to accept the responsibilities and obligations of that position.

Dated this 12th day of January, 2004.


Deborah J. Rose

{H04000006980 3}