

Division of Corporations

P04000019436

Page 1 of 1

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.

((H04000019083 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 : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

FLORIDA PROFIT CORPORATION OR P.A.

FLAGLER POINTE REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 27 AM 10:00

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No.: H04000019083 3

ARTICLES OF INCORPORATION

OF

FLAGLER POINTE REALTY, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: FLAGLER POINTE REALTY, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is P.O. Box 4294, West Palm Beach, Florida 33402 and the principal place of business of this Corporation is 1801 North Flagler Drive, Suite 538, West Palm Beach, Florida 33407.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H04000019083 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 27 AM 10:00

Fax Audit No.: H04000019083 3

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **FLAGLER POINTE REALTY, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: January 27, 2004.



Michael J Posner

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H04000019083 3

Fax Audit No.: H04000019083 3

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Cynthia A. Watson 1801 North Flagler Drive, Suite 538, West Palm Beach, Florida 33407

DATED this 27th day of January, 2004.

CW Watson

Cynthia A. Watson
(Incorporator)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Cynthia A. Watson, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of January, 2004.

Notary Public State of Florida at Large

My Commission Expires:

Sign:

Print:

Michael J Posner



Michael J Posner
My Commission DD147937
Expires October 14, 2008

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H04000019083 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 27 AM 10:01