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TRANSMITTAL LETTER

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

SUBJECT: Florida Land Holding of Palm Beach County, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark S. Newilliams
Name (Printed or typed)
4992 Sable Pine Circle 915C-2
Address
West Palm Beach FL 33417
City, State & Zip
561-307-1422
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
FLORIDA LAND HOLDINGS OF PALM BEACH COUNTY, INC.

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

ARTICLE I – NAME

The name of the Corporation shall be FLORIDA LAND HOLDINGS OF PALM BEACH COUNTY, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the Corporation is located at 4992 Sable Pine Circle, Unit 915C-2, West Palm Beach, Florida, Palm Beach County.

ARTICLE III – PURPOSE

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

ARTICLE IV – NUMBER OF SHARES

The number of shares of stock is Three Thousand (3,000), at \$1.00 par value.

ARTICLE V – MANNER OF ELECTION

The initial Directors of the Corporation are listed in ARTICLE VI. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

ARTICLE VI – INITIAL DIRECTOR(S)

The following person(s) shall serve the Corporation as Director(s) until the first annual meeting called to elect Directors:

NAME

ADDRESS

Deanna McWilliams

4992 Sable Pine Circle, Unit 915C-2
West Palm Beach, FL 33417

ARTICLE VII – INCORPORATOR

The name and Florida address of the Incorporator is:

Deanna McWilliams
4992 Sable Pine Circle, Unit 915C-2
West Palm Beach, FL 33417

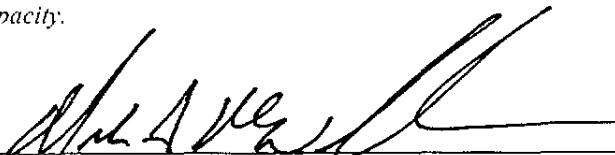
ARTICLE VIII – INITIAL REGISTERED AGENT

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

MARK D. MCWILLIAMS, ESQ.
C/O ERIK EDWARD JOH, P.A.
4600 NORTH OCEAN BOULEVARD, SUITE 206
BOYNTON BEACH, FLORIDA 33435

FLORIDA LAND HOLDINGS OF PALM BEACH COUNTY, INC.

Having been named as registered agent to accept service of process for the above stated 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 capacity.


Mark D. McWilliams / Registered Agent

4/14/04
Date


Deanna McWilliams/ Incorporator

4/14/04
Date

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