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TRANSMITTAL LETTER

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

	GEACH FLORIDA REAL ESTAT (PROPOSED CORPOR. Ginal and one (1) copy of the ar	ATE NAME – <u>MUST INCL</u>	•··
■ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
ROM: PA	LM BEACH FLORIDA REAL ES	STATE INC e (Printed or typed)	
	3908 NORTH OCEAN BLVD.	Address	
	FT. LAUDERDALE, FL 33308 City	y, State & Zip	<u> </u>

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 2, 2004

PALM BEACHES REALTY INC 3908 N OCEAN BLVD FT LAUDERDALE, FL 33308

SUBJECT: PALM BEACHES REALTY INC

Ref. Number: W04000029447

We have received your document for PALM BEACHES REALTY INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 504A00048144

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:

PALM BEACH FLORIDA REAL ESTATE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: PALM BEACH FLORIDA REAL ESTATE INC 2174 BELLCREST CIRCLE ROYAL PALM BEACH, FL 33411

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: REAL ESTATE SALES ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND (1000) SHARES OF COMMON OF COMMON STOCK

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): DOMENIC R. FARO, PRESIDENT, TREASURER, SECRETARY 3500 GALT OCEAN DRIVE, UNIT 2801 FT. LAUDERDALE, FL 33308 954-563-5340

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DOMENIC R. FARO 3500 GALT OCEAN DRIVE, UNIT 2801 FT. LAUDERDALE, FL 33308 954-563-5340

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOMENIC R. FARO 3500 GALT OCEAN DRIVE, UNIT 2801 FT. LAUDERDALE, FL 33308 954-563-5340

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

Signature/Registered Agent

Signature/Incorporator