P04000139202

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	ertified Copies Certificates of Status	
Special Instructions to Filing Officer:		

Office Use Only



500041565635

10/07/04--01040--003 **78.75



Murphy, Reid, Pilotte & Ord

A Partnership of Professional Associations ATTORNEYS AT LAW

11300 HIGHWAY ONE SUITE 303 PALM BEACH GARDENS, FLORIDA 33408 TELEPHONE (561) 355-8800 FAX (561) 828-2368

DAVID P. BENEDETTO*
EUGENE W. MURPHY, JR., P.A.
GEORGE P. ORD, P.A.

FRANK T. PILOTTE, P.A.†

† Board Certified Wills, Trusts and Estates Lawyer Board Certified Business Litigation and Civil Trial

* Also admitted in Indiana 340 ROYAL PALM WAY SUITE 100 PALM BEACH, FLORIDA 33480-4347 TELEPHONE (561) 655-4060 EAX (561) 832-5436

PLEASE REPLY TO: PALM BEACH OFFICE

6606 20TH STREET
PLANTATION PLAZA
VERO BEACH, FLORIDA 32966-7902
TELEPHONE (772) 567-6480
VERO FAX (772) 562-0220

OF COUNSEL LOIS REID CLEMENTE

October 6, 2004

ashoemaker@murphyreid.com

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

Corporation: 525 Investment, Inc.

Our File No.: 3215.007

To Whom it May Cncern:

Enclosed please find Articles of Incorporation (in duplicate) to be filed, and our check in the amount of \$78.75 to cover the following fees:

Filing Fees Registered Agent Designation Certified Copy

Please file the Articles accordingly and return a certified copy using the enclosed self-addressed stamped envelope.

Thank you for your assistance in this transaction. If you should have any questions, please feel free to all.

Very truly yours,

Arlene V. Shoemaker, CLA

AVS/

Enclosure

ARTICLES OF INCORPORATION OF 525 INVESTMENT, INC.

TALLAHASSEE, F

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act (the "Act"), does hereby adopt the following articles of incorporation for such corporation:

- 1. Name. The name of the corporation is 525 INVESTMENT, INC...
- 2. **Duration.** The period of its duration is perpetual.
- 3. **Purpose.** The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- 4. **Street Address of the Initial Principal Office.** The street address and the mailing address of the initial principal office is 525 South Flagler Drive, Suite 300 West Palm Beach, Fl. 33401.
- 5. **Shares.** The aggregate number of shares which the corporation shall have authority to issue is five hundred (500) Common Shares.
- 6. **Pre-Emptive Rights.** No shareholder shall have any pre-emptive right to purchase shares of the corporation
- 7. **Registered Office and Agent.** The street address of the initial registered office of the Corporation is 340 Royal Palm Way, Suite 100, Palm Beach, FL 33480, and the name of its initial registered agent at such address is EUGENE W. MURPHY, JR.
- 8. **Incorporator.** The name and address of the incorporator is EUGENE W. MURPHY, JR., 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of September, 2004.

Eugene W. Murphy, Jr.

CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

525 INVESTMENT, INC.

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: 525 INVESTMENT, INC. .
- 2. The name and address of the registered agent for the corporation is:

Eugene W. Murphy, Jr. 340 Royal Palm Way, Suite 100 Palm Beach, Florida 33480

ACKNOWLEDGMENT

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.

EUČENE W. MURPHY, JR.

Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of 2004, by EUGENE W. MURPHY, JR. who is personally known to me or produced as identification.

Arlene V. Shoemaker Commission #DD187552 Finited Name of Notary Public Printed Name of Notary Public Printed Name of Notary Public My commission expires:

Atlantic Bonding Co., Inc.

My commission expires: