

P05000035364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

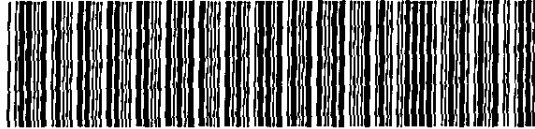
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2555
1005-10145



900046479639

02/18/05--01046--004 *+12.75

2005 MAR -7 AM 10:03
HALL COUNTY STATE
HALL COUNTY FLORIDA

3/9/05

POWERS, McNALIS & TORRES
A T T O R N E Y S A T L A W

February 14, 2005

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

2005 MAR -7 AM 10:03
TALLAHASSEE FLORIDA
STATE

RE: THE PALM BEACH PROGRESS, INC.

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced business entity and a check in the amount of \$\$78.75 to cover the cost of filing and a certified copy of the articles.

Thank you for your kind attention and should you need anything further from this office please let me know.

Very truly yours,


Andrew DeGraffenreid, III

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAR -7 PM 3:11

February 28, 2005

POWERS, MCNALIS & TORRES, P.A.
POST OFFICE BOX 21289
WEST PALM BEACH, FL 33416-1289

SUBJECT: THE PALM BEACH PROGRESS, INC.
Ref. Number: W05000010145

We have received your document for THE PALM BEACH PROGRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 605A00013770

2005 MAR -7 AM 10:03
TALLAHASSEE FLORIDA
STATE

ARTICLES OF INCORPORATION
OF
THE PALM BEACH PROGRESS, INC.

2005 MAR - 7 AM 10: 03
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is THE PALM BEACH PROGRESS, INC., and its principal place of business shall be located at 4078 Dahl Drive Greenacres FL 33463.

ARTICLE II
CORPORATE NATURE

This is a corporation that shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III- PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE-IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1601 Belvedere Road, Suite 500 South, P.O. Box 21289, West Palm Beach, Florida 33406, and the name of the initial registered agent of this corporation at that address is ANDREW DEGRAFFENREIDT, III, ESQ.

ARTICLE VII - DIRECTORS

Initially, this corporation shall two Directors who shall serve until successors shall be elected or appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. the name and address of the initial directors are as follows:

NAME	ADDRESS
JONATHAN Y. NEWTON	4078 Dahl Drive Greenacres FL 33463.
JANET L. NEWTON	4078 Dahl Drive Greenacres FL 33463.

ARTICLE -VIII -OFFICERS

The name and address of the initial offices of the corporation, who shall serve until their successors shall be elected or appointed, are:

NAME	ADDRESS
JONATHAN Y. NEWTON President	4078 Dahl Drive Greenacres FL 33463.
JANET L. NEWTON Vice-President	4078 Dahl Drive Greenacres FL 33463.

ARTICLE - IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

NAME	ADDRESS
JONATHAN Y. NEWTON	4078 Dahl Drive Greenacres FL 33463

ARTICLE - X-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law, no officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer as provided in section 607.0831, Florida Statutes (1998).

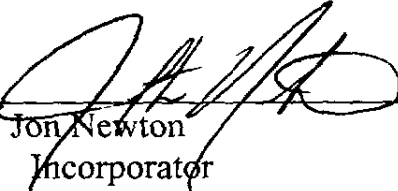
ARTICLE- XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 2, 2005.

By

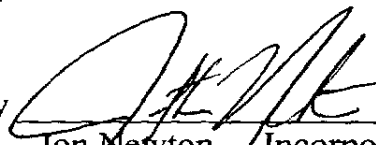

Jon Newton
Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that THE PALM BEACH PROGRESS, INC., desiring to organize or qualify under the laws of the State of Florida, has named ANDREW DEGRAFFENREIDT, III, as its agent to accept service of process within Florida.


Dated: February 07, 2005.

By 
Jon Newton - Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above started corporation, at the place designated in this certificate, I hereby 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.

Dated: 2/14/05, 2005.

By 
ANDREW DEGRAFFENREIDT, III
Registered Agent
1601 Belvedere Road, Suite 500 South
P.O. Box 21289
West Palm Beach, Florida 33406

2005 MAR - 7 AM 10:03
FLORIDA STATE
TALLAHASSEE