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TALLAHASSEE, FLORIDA

05/05/05--01033--014 **87.50

JEFFREY P. ZANE, P.A.
ATTORNEY AT LAW
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE*
***MEMBER OF**
FLORIDA & NEW YORK BAR

TELEPHONE (561) 627-1277
TELEFAX (561) 627-8605
E-MAIL jeff@zanelaw.com
WEBSITE www.zanelaw.com

May 2, 2005

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

SUBJECT: Attorneys' Real Estate Council of Palm Beach County, Inc.

FROM:

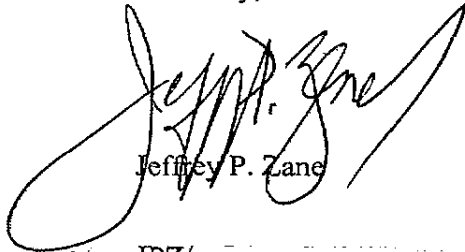
Jeffrey P. Zane, Esquire
Jeffrey P. Zane, P.A.
4800 Riverside Drive
Suite 101
Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call Jeffrey P. Zane, Esquire at (561) 627-1277.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

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

Sincerely,



Jeffrey P. Zane

JPZ/cmg

encl.

FILED
05 MAY -5 AM 8:44
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

**ARTICLES OF INCORPORATION
OF
ATTORNEYS' REAL ESTATE COUNCIL OF PALM BEACH COUNTY, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Attorneys' Real Estate Council of Palm Beach County, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida 33410.

ARTICLE III

The Corporation is authorized to educate the general public as to the benefits of using attorneys to represent them in both the sale and purchase of real estate and educate them in issues involved in real estate transactions.

ARTICLE IV

The initial street address of the Corporation's registered office is: 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is: Jeffrey P. Zane.

ARTICLE V

The initial board of directors shall consist of six members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are and as its officer are:

Names	Addresses
Jeffrey P. Zane, President & Director	4800 Riverside Drive, Suite 101 Palm Beach Gardens, Fl. 33410
Kevin G. Henderson, V.P & Director	1521 Forest Hills Blvd., #2 W. Palm Beach, Fl. 33406
Carl A. Cascio, Secretary & Director	525 N.E. 3 rd Avenue Delray Beach, Fl. 33444
Susan D. Pesel, Treasurer & Director	225 N.E. Mizner Blvd., Suite 300 Boca Raton, Fl. 33432

Charles Bolz, Director

5 Harvard Circle, #100
W. Palm Beach, Fl. 33409

Lee B. Gordon, Director

350 Royal Palm Way, Suite 403
Palm Beach, Fl. 33480

Dermot P. MacMahan, Director

1860 Forest Hill Blvd., Suite 105
W. Palm Beach, Fl. 33406

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

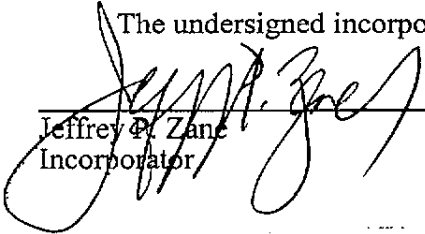
Jeffrey P. Zane

4800 Riverside Drive
Suite 101
Palm Beach Gardens, Florida 33410

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

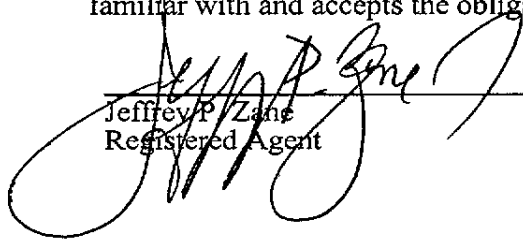
The undersigned incorporator has executed these articles of incorporation.


Jeffrey P. Zane
Incorporator

5/2/05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Attorneys' Real Estate Council of Palm Beach County, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.


Jeffrey P. Zane
Registered Agent

5/2/05
Date

FILED
05 MAY -5 AM 8:44
CLERK OF STATE
TALLAHASSEE, FLORIDA