

P05000088823

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000152587 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.
Account Number : 105260003565
Phone : (561) 832-8288
Fax Number : (561) 832-5722

FILED
05 JUN 21 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

601 LUCERNE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

C.S. 6-22

05 JUN 21 AM 9:46
FILED
H05000152587
TREASURY OF STATE
PALM BEACH, FLORIDA

**ARTICLES OF INCORPORATION
OF
601 LUCERNE, INC.**

The undersigned, acting as incorporator, desires to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation ("Corporation") is:

601 Lucerne, INC.

ARTICLE II

ADDRESS

The mailing address and street address of the Corporation's principle office are:

214 Brazilian Avenue, Suite 200
Palm Beach, Florida 334800

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent are:

Leslie R. Evans
214 Brazilian Avenue, Suite 200
Palm Beach, Florida 33480

Having been named as registered agent and to accept service of process for the Company 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

H05000152587 3

to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.


Leslie R. Evans

ARTICLE IV

INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have two (2) directors. The names and address of the initial directors of the Corporation, who shall hold office until their successors are elected or qualified or until their earlier resignation or removal from office are:

Joseph M. Boan, President
214 Brazilian Avenue, Suite 200
Palm Beach, Florida 33480

Leslie Robert Evans, Vice President
214 Brazilian Avenue, Suite 200
Palm Beach, Florida 33480

FILED
05 JUN 21 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has made and subscribed theses Articles of Incorporation on the date hereinafter set forth.


Joseph M. Boan, President

6/21/05
Date

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true).

H05000152587 3