

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

PALM BEACH FAMILY HOUSING INC.

Certificate of Status	0
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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 FAMILY HOUSING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 212084 ROYAL PALM BEACH FL 33421

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

CHRISTOPHER B GRANITZ JR.

Director & President: 9123 N MILITARY TRL STE 210

PALM BEACH GARDENS FL 33410

RICHARD AUDANT

Director & Vice-President: P.O. BOX 212084

ROYAL PALM BEACH FL 33421

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PAGE 2 PALM BEACH FAMILY HOUSING INC.

ARTICLE VI REGISTERED AGENT

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

RICHARD AUDANT 9123 N MILITARY TRL STE 210 PALM BEACH GARDENS FL 33410

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CHRISTOPHER B GRANITZ JR. 9123 N MILITARY TRL STE 210 PALM BEACH GARDENS FL 33410

Having been named as registered agent to accept service of process for the above 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.

Date

Cinchitize / Incorporator

Data