

Division of Corporations

Page 1 of 1

P06000110897Florida 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.

(((H06000212732 3)))



H060002127323ABCK

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 : KALEEL & ASSOCIATES
Account Number : 120000000253
Phone : (561) 738-1104
Fax Number : (561) 738-1106**FILED**
2006 AUG 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****PALM BEACH SHOP & GO, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2006 AUG 24 11:58

(H06000212732 3)

**ARTICLES OF INCORPORATION
OF
PALM BEACH SHOP & GO, INC.**

FILED
2006 AUG 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: **PALM BEACH SHOP & GO., INC.**

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be **1712 So. Dixie Hwy., Lake Worth, Florida, 33460.**

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: **Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.**

Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: **IBRAHIM CHALHOUB.**

(H06000212732 3)

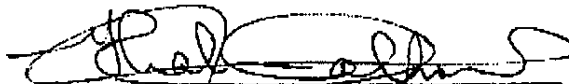
Article VI. Directors

The name and address of each director of the corporation are:

IBRAHIM CHALHOUB
2 Lakeside Palms Court
Lake Worth, FL 33460

MOHAMMAD LAEEQ
1606 Doral Drive
Greenacres, FL 33413

The undersigned has executed these Articles of Incorporation this ___ day of August, 2006.

A handwritten signature in black ink, appearing to read 'Ibrahim Chalhou', is written over a horizontal line.

IBRAHIM CHALHOUB, Incorporator

(H06000212732 3)

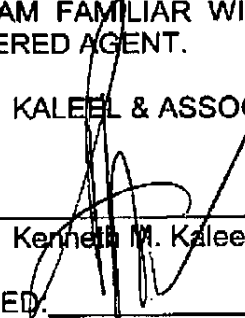
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: PALM BEACH SHOP & GO., INC..
2. The name and address of the registered agent and office is: Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KALEEL & ASSOCIATES

BY: 
Kenneth M. Kaleel, President

DATED: _____

(H06000212732 3)