

PO6000155205

(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:

Ronnie Alban GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add corp. address in  
DATE 12/19/06 Article 1.  
DOC. EXAM MRB

Office Use Only



900082361109

12/18/06--01046--029 \*\*78.75

FILED  
06 DEC 18 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
12/14/06

MRB  
12/20

**JOSEPH F. KEELEY, P.A.**

PENINSULA PLAZA, SUITE 314  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431-7781  
BOCA RATON (561) 392-4300  
BROWARD (954) 421-0222  
FAX (561) 392-4409

December 15, 2006

VIA FEDEX  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

Tracking No. 8581 0239 4244

Re: Palm Beach Generator Inc.

Enclosed please find the following:

1. Check in the amount of \$78.75;
2. Affidavit from John M. Potts;
3. Articles of Incorporation of Palm Beach Generator Inc.;
4. E mail from Wanda Cunningham; and
5. Payment receipt for online payment.

Please form the above referenced corporation and return all paperwork to us as well as a check in the amount of \$78.75 for our previous online payment. We are enclosing a self-addressed, stamped envelope for your convenience.

Sincerely,

JOSEPH F. KEELEY, PA

By: 

Joseph F. Keeley

JFK:ra

Enclosures:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

BEFORE ME THE UNDERSIGNED AUTHORITY personally appeared John M. Potts who being first duly sworn says:

1. My name is John M. Potts and I am the sole owner of all of the membership interest of PALM BEACH GENERATOR LLC, a, Florida limited liability company.

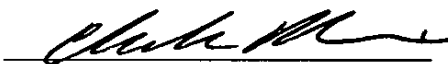
2. I am the named incorporator of PALM BEACH GENERATOR INC, a Florida corporation.

3. I hereby consent as the owner of PALM BEACH GENERATOR LLC to the use of the name PALM BEACH GENERATOR INC.

4. I request the Division of Corporations of the Department of State of Florida to accept said articles of incorporation for filing.

  
John M. Potts

SWORN TO AND SUBSCRIBED before me the undersigned authority by John M. Potts who is personally known to me and who did take an oath.

  
Notary Public  
My commission expires



CHARLES RHEIN  
MY COMMISSION # DD 430819  
EXPIRES: September 18, 2009  
Bonded Thru Budget Notary Services

ARTICLES OF INCORPORATION

OF

PALM BEACH GENERATOR INC.

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is PALM BEACH GENERATOR INC.  
1283 SW 13th Street, Boca Raton, FL 33486.
2. TERM. This corporation shall exist perpetually beginning on December 14, 2006.
3. PURPOSE. The purpose of this corporation is to transact any and all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 1000 shares shares of common stock of a par value of \$1.00 per share.
5. REGISTERED AGENT. The initial registered agent for this corporation is John M. Potts and the initial registered office is located at 1283 SW 13<sup>th</sup> street, Boca Raton, FL 33486.
6. DIRECTORS. This corporation shall have no directors. The business of the corporation shall be managed by the shareholders.
7. INCORPORATOR. The name and street address of the incorporator is John M. Potts, 1283 SW 13<sup>th</sup> street, Boca Raton , FL 33486.

DATED on December 2006.

  
John M. Potts

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on December 15 2006, by John M. Potts who is personally know to me.

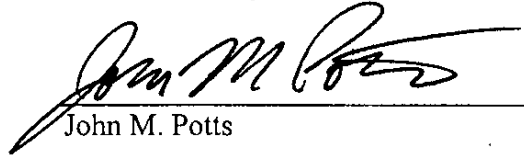
  
Notary Public  
My commission expires



CHARLES RHEIN  
MY COMMISSION # DD 430819  
EXPIRES: September 18, 2009  
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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

  
John M. Potts

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