

FROM : J SMITH, BO

NO.

894533

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Palm Beach Investments Group, Inc.

Certificate of Status	1
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FROM : J SMITH,BOCA TITLE

FAX NO. : 9894533244

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T-485 P.001/001 F-190
FLORIDA DEPT OF STATE



December 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN W. SMITH

SUBJECT: PALM BEACH INVESTMENTS GROUP, INC.
REF: W06000054991

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 102000008322.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Ruby Dunlap
Regulatory Specialist
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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 Investment & Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bradford R. Geisen, President and Director
2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John W. Smith, 2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Smith, 2201 NW Corporate Blvd., Suite 200, Boca Raton, FL 33431

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

Signature Registered Agent

12/22/2006

Date

Signature Incorporator

12/22/2006

Date