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FLORIDA PROFIT/NON PROFIT CORPORATION TRIM CLUB OF THE PALM BEACHES, INC.

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

5/6/2010

H10000110867 3

ARTICLES OF INCORPORATION

OF

TREM CLUB OF THE PALM BEACHES, INC.

A Florida Profit Corporation
(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is TRIM CLUB OF THE PALM BEACHES, INC.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607,0302, Plorida Statutes.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The per value of the stock is \$1.00.
- 4. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Office:

4238 Magnolia Street Paim Beach Gardens, Florida 33418

Mailing Address:

4238 Magnolia Street Palm Beach Gardens, Florida 33418

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of One (1) or more entity, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Shella H. Deba

President, Treasurer, Secretary

Page 1 of 2

H10000110867 3

H10000110867 3

6. Registered Agent.

The name and Florida Street address of the Registered Agent of the Corporation is:

Julianne R. Frank, Bsquire FRANK, WHITE-BOYD, P.A. 11382 Prosperity Farms Road, Suite 230 Palm Beach Gardens FL 33410 (561) 626-4700

7. <u>Incorporator.</u> The name and address of the incorporator is:

Julianne R. Frank, Esquire FRANK, WHITE-BOYD, P.A. 11382 Prosperity Farms Road, Suite 230 Paim Beach Gardens FL 33410 (561) 626-4700

8. Effective Date. These Articles are to be effective on the date of filing with the State of Florida.

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: ____5|5|10

Julianne R. Frank, Equipe

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 5/5/6

Julanne R. Frank, Esquire

Page 2 of 2