## Florida Department of State

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To:

Division of Corporations

Fax Number ; (850)617-6381

From:

Account Name : THE TAX MAN, INC.

Account Number: I19990000042 Phone

: (561)799-3810

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## FLORIDA PROFIT/NON PROFIT CORPORATION PALM BEACH CLASSICS RENTALS, INC.

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Electronic Filing Menu

Corporate Filing Menu

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## 4110001389423

## ARTICLES OF INCORPORATION

OF

PALM BEACH CLASSICS RENTALS, INC.

## ARTICLE I

**NAME** 

The name of this corporation is PALM BEACH CLASSICS RENTALS, INC.

## ARTICLE II

## NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

## ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

## <u>ARTICLE IV</u>

## INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

## ARTICLE V

## TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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## ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2564 Sandy Cay, West Palm Beach, FL 33411, and the name of the initial registered agent at this address is Sidney Vallon.

## ARTICLE VII

#### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII

## **INITIAL DIRECTORS**

Sidney Vallon

2564 Sandy Cay

West Palm Beach, FL 33411

Lutji Jules

2564 Sandy Cay

West Palm Beach, FL 33411

## **ARTICLE IX**

## INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Sidney Vallon

2564 Sandy Cay

West Palm Beach, FL 33411

Lutji Jules

2564 Sandy Cay

West Palm Beach, FL 33411

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## ARTICLE X OFFICERS

President/ Treasurer

Sidney Vallon

V. President / Secretary

Lutji Jules

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 20th Day of May, 2011.

Sidney Vallon

Lutji Jules

## STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Sidney Vallon and Lutji Jules personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 20th Day of May, 2011.

{SEAL}

Notary Public



# 4110001389423

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—PALM BEACH CLASSICS RENTALS, INC... DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF West Palm Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Sidney Vallon, AT 2564 Sandy Cay, CITY OF West Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

> drey varon TITLE \_ PRESIDENT DATE May 20 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Resident Agent

DATE \_May 20 2011

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# 4110001389423

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SIGNED Aney Valor

TITLE PRESIDENT

DATE May 20 2011

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SIGNED dney Vallon

Resident Agent

DATE May 20 2011

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