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PS 4/6/12

### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

## SUBJECT: Pam Beach County PBA Management, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:	
\$70.00 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee & Certified Copy Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED
2100 North Florida Mang A West Palm Beach, FL 3	
561-689-3745  Daytime Telescopy  Lou@pbcpba.org  E-mail address: (to be used	elephone number  I for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

#### **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE 1 NAME

PALM BEACH COUNTY PBA MANAGEMENT, INC.

#### ARTICLE II PRINCIPAL OFFICE

2100 North Florida Mango Road West Palm Beach, Florida 33409

#### ARTICLE III PURPOSE

To manage and operate private banquet and social halls, and all matters within the laws of the State of Florida.

#### ARTICLE IV SHARES

100 No Par Value

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Louis Penque President / Secretary / Treasurer 2100 North Florida Mango Road West Palm Beach, FL 33409

#### ARTICLE VI REGISTERED AGENT

Lawrence K. Fagan, Esquire 2100 North Florida Mango Road West Palm Beach, Florida 33409

#### **ARTICLE VII INCORPORATOR**

Louis Penque 2100 North Florida Mango Road West Palm Beach, FL 33409

Having been named a registered agent to accept service of process for the above stated corporation at the place designated in this capitate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

3/30/2012

Date