

P120000101407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

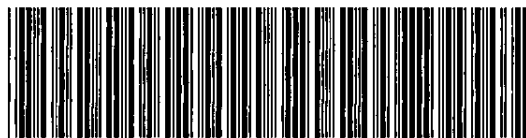
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/13 called to correct
stock shares (Art. 1V) to
1000 shares per
Tracy Beck

Office Use Only



200241957502

11/26/12--01022--009 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 13 AM 11:21

FILED

11/12-59112

MD 12/13

COVER LETTER

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

SUBJECT: **Palm Beach Consignment, 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

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Tracy Beck**

Name (Printed or typed)

3020 Buccaneer Road

Address

Lake Worth, FL 33462

City, State & Zip

561-351-9000

Daytime Telephone number

palmbeachconsignment@yahoo.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2012

TRACY BECK
3020 BUCCANEER ROAD
LAKE WORTH, FL 33462

SUBJECT: PALM BEACH CONSIGNMENT, INC.
Ref. Number: W12000059112

We have received your document for PALM BEACH CONSIGNMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I - The Name of the corporation..

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 512A00028170



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2012

TRACY BECK
3020 BUCCANEER ROAD
LAKE WORTH, FL 33462

SUBJECT: PALM BEACH CONSIGNMENT, INC.
Ref. Number: W12000059112

We have received your document for PALM BEACH CONSIGNMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 512A00028170

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 Consignment, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

3020 Buccaneer Road

Lake Worth, FL 33462

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for retail clothing and accessories sales consignment. Retail sales and consignment of general merchandise.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: *Tracy Beck, President*

Address:

3020 Buccaneer Road

Lake Worth, FL 33462

Name and Title: *Paul Beck, Vice-President*

Address:

3020 Buccaneer Road

Lake Worth, FL 33462

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name:

Tracy Beck

Address:

3020 Buccaneer Road

Lake Worth, FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Tracy Beck

Address:

3020 Buccaneer Road

Lake Worth, FL 33462

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

Tracy Beck

Required Signature/Registered Agent

11/14/2012

Date

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.

Tracy Beck

Required Signature/Incorporator

11/14/2012

Date