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(Business Entity Name)

(Document Number)

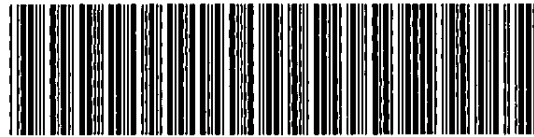
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jody Oliver gave authorization
to add shares and address
for the incorporator.
dec 5/7

W13-26116

Office Use Only



400246528084

05/03/13--01001--011 **195.00

FILED
13 MAY -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of Jody H. Oliver, PLLC

800 Village Square Crx. # 340
Palm Beach Gardens, FL 33410
Tel (561) 656-2003 Fax (561) 744-2064
Email jooliver8@aol.com

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

April 26, 2013 via federal express

Re: Estate of Robert W. Adenbaum

Ladies and Gentlemen:

Please be advised that Robert W. Adenbaum, passed away on February 6, 2013, a resident of Palm Beach County, Florida. The undersigned represents his appointed personal representatives, George Stechel and Gerhard Jakits - see certified letters of administration attached. We need to form a corporation to hold title to the estate's industrial park - a copy of the Articles and my check in the amount of 195.00 is enclosed. Please fax the document number as soon as it is available or contact me if additional information is needed.

Thank you for your immediate attention to this matter.

Very truly yours,

LAW OFFICES OF JODY H. OLIVER, PLLC

CC: George Stechel and Gerhard Jakits


Jody H. Oliver

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
PALM BEACH INDUSTRIAL PARK II, INC.
a Florida corporation

The undersigned, desiring to form a Florida profit corporation under 607 and/or 624, Florida Statutes (2012), do hereby adopt the following Articles of Incorporation:

1. Name. The name of this company shall be Palm Beach Industrial Park II, Inc.
2. Duration/Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all shareholders or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a shareholder or upon the occurrence of any other event which terminates the continued ownership of a shareholder, unless the business of the company is continued by the consent of all the remaining shareholders, or by amendment of these Articles of Incorporation providing for the continued existence of the company subsequent to the foregoing events.
3. Principal Office and Mailing Address. The principal address and the street address of the company is 3755 Prospect Avenue Riviera Beach, Florida 33404 and the mailing address is c/o Jody H. Oliver, Esquire, 800 Village Square Crossing, Suite 340, Palm Beach Gardens, Florida 33410.
4. Registered Agent and Office. The name and street address of the initial registered agent and office for this corporation is as follows: Jody H. Oliver, Esquire, 800 Village Square Crossing, Suite 340, Palm Beach Gardens, Florida 33410.
5. Admission of Additional Shareholders; and Terms and Conditions of such Admissions. Additional shareholders may be admitted only upon the approval of the majority of the non-transferring shareholders of the Company upon the written application of such new shareholder, in the manner set forth in the Regulations of the Corporation.
6. Right to Continue Business. The Corporation shall be perpetual.
7. Purpose of Business. The purpose of this Corporation is to hold title to real property, namely the industrial park located at 3755 Prospect Avenue Riviera Beach, Florida 33404 7788 Central Industrial Boulevard in Riviera Beach, FL 33404, ("Property") for the benefit of the Estate of Robert Adenbaum and its residuary beneficiary, The Leo Claire and Robert Adenbaum Foundation, a private foundation, ("Foundation"), collect the income from the Property, and turn the net income, less expenses over to the exempt organization, the Foundation.
8. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

9. In the event of the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

10. Shareholders. The initial shareholders of this Corporation are George Stechel, as co- Personal Representative of the Estate of Robert Adenbaum, and Gerhard Jakits, as co- Personal Representative of the Estate of Robert Adenbaum, current titleholder of the Property to be placed in this Corporation. There are a total of 100 shares.

11. Management of Company. The management of the Company is reserved to the Board of Directors consisting of not less than three (3) directors. The name and address of the initial directors, who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified, is:

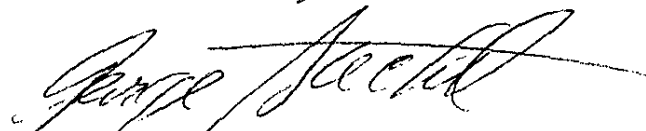
<u>Names</u>	<u>Addresses</u>
George Stechel	100 Lakeshore Drive #954 North Palm Beach, FL 33408
Gerhart Jakits	177 Commodore Drive Jupiter, Fl 33477
Jody H Oliver, Esquire	800 Village Square Crossing #340 Palm Beach Gardens, FL 33410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

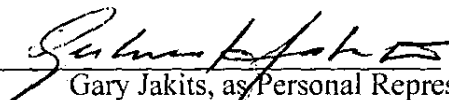
12. Operating Agreement. The power to adopt, alter, amend or repeal the By-Laws and Regulations of the Corporation shall be vested in the shareholder(s).

13. Informal Action of Shareholder. Any action of the shareholder may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all shareholders who would be entitled to vote upon such action at a meeting (and filed with the Board of Directors of the Corporation as part of its records.)

IN WITNESS WHEREOF, the undersigned as authorized representatives and shareholders have hereunto set their hands and seals this 23 day of April, 2013.


George Stechel, as Personal Representative
of the Estate of Robert Adenbaum,
Incorporator
Same address as above.

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13 MAY -3 AM 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



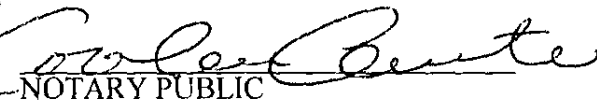
Gary Jakits, as Personal Representative of
the Estate of Robert Adenbaum,
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of April
2013, by George Stechel, as co-Personal Representative of the Estate of Robert Adenbaum, and
as Incorporator, who is personally known to me or who has produced DL: 8324-300-22-0560
_____ as identification.



CAROLINE AMENITA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE161873
Expires 1/22/2016


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of April
2013, by Gerhart Jakits as co-personal Representative of the Estate of Robert Adenbaum, and as
Incorporator, who is personally known to me or who has produced DL: 1232-280-44-140-0
_____ as identification.

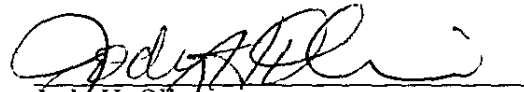


CAROLINE AMENITA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE161873
Expires 1/22/2016


NOTARY PUBLIC

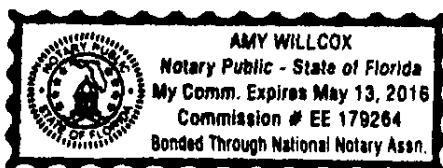
REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above
stated limited liability company, I hereby accept the appointment as Registered Agent and agree
to act in this capacity. I further agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar with and accept the obligations
of my position as Registered Agent.


Jody H. Oliver

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of April,
2013, by Jody H. Oliver, who is personally known to me or who has produced _____ as
identification.




NOTARY PUBLIC

FILED

IN THE CIRCUIT COURT FOR
PALM BEACH COUNTY, FLORIDA

IN RE: ESTATE OF

PROBATE DIVISION

ROBERT W. ADENBAUM

File No.
502013CP000735XXXXNB
Division IH

Deceased.

2013 FEB 19 AM 8:39

SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
NORTH COUNTY BRANCH

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

WHEREAS, ROBERT W. ADENBAUM

a resident of Palm Beach County died on February 6, 2013, owning assets in the State of Florida, and

WHEREAS, GEORGE STECHEL and GERHARD JAKITS

_____ have been appointed personal representative of the estate of the decedent and have performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW THEREFORE I, the undersigned circuit judge, declare. GEORGE STECHEL and GERHARD JAKITS
duly qualified under the laws of the State of Florida to act as personal representative of the estate of
ROBERT W. ADENBAUM, deceased, with full power to administer
the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts
of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate
according to law.

DONE AND ORDERED this 19 day of February, 2013.

Circuit Court Judge



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy as recorded in my office and the same is in full force and effect.

THIS 15 DAY OF MARCH, 20

SHARON R. BOCK
CLERK & COMPTROLLER

DEPUTY CLERK

STATE OF FLORIDA

THIS DOCUMENT HAS A LIGHT BACKGROUND ON TRUE WATERMARKED PAPER. HOLD TO LIGHT TO VERIFY FLORIDA WATERMARK.

OFFICE of VITAL STATISTICS

CERTIFICATION OF DEATH

STATE FILE NUMBER: 2013020501

DATE ISSUED: February 14, 2013

DECEDENT INFORMATION

STATE FILE DATE: February 13, 2013

NAME: ROBERT WUNCH ADENBAUM

DATE OF DEATH: February 6, 2013

SEX: MALE

AGE: 084 YEARS

DATE OF BIRTH: November 25, 1928

SSN: 108-24-2152

BIRTHPLACE: BROOKLYN, NEW YORK

PLACE WHERE DEATH OCCURRED: INPATIENT

FACILITY NAME OR STREET ADDRESS: JUPITER MEDICAL CENTER

LOCATION OF DEATH: JUPITER, PALM BEACH COUNTY

SURVIVING SPOUSE, DECEDENT'S RESIDENCE AND HISTORY INFORMATION

MARITAL STATUS: NEVER-MARRIED

SPOUSE: NONE

RESIDENCE: 177 COMMADORE DRIVE, JUPITER, FLORIDA 33477

COUNTY: PALM BEACH

OCCUPATION, INDUSTRY: ACCURATE MOLDING, ENGINEERING

RACE: ☒ White ☐ Black or African American☐ Asian Indian☐ Chinese☐ Filipino☐ Native Hawaiian☐ American Indian or Alaskan Native--Tribe:☐ Japanese☐ Korean☐ Vietnamese☐ Guamanian or Chamorro☐ Samoan☐ Other Pacific Isl:☐ Other Asian:☐ Other:☐ Unknown

HISPANIC OR HAITIAN ORIGIN? NO, NOT OF HISPANIC/HAITIAN ORIGIN

EDUCATION: MASTERS DEGREE (E.G., MA, MS..)

EVER IN U.S. ARMED FORCES? YES

PARENTS AND INFORMANT INFORMATION

FATHER: LEO ADENBAUM

MOTHER: CLAIRE WUNCH

INFORMANT: ROLF KULLMANN

RELATIONSHIP TO DECEDENT: FRIEND

INFORMANT'S ADDRESS: 1340 US HIGHWAY ONE, JUPITER, FLORIDA 33458

PLACE OF DISPOSITION AND FUNERAL FACILITY INFORMATION

PLACE OF DISPOSITION: GOLD COAST CREMATORY
FORT LAUDERDALE, FLORIDA

METHOD OF DISPOSITION: CREMATION

FUNERAL DIRECTOR/LICENSE NUMBER: MEDIA L. MCCLAIN, F064627

FUNERAL FACILITY: AYCOCK-RIVERSIDE FUNERAL AND CREMATION CENTER F040985
1112 MILITARY TRAIL, JUPITER, FLORIDA 33458

CERTIFIER INFORMATION

TYPE OF CERTIFIER: CERTIFYING PHYSICIAN


MEDICAL EXAMINER CASE NUMBER: NOT APPLICABLE

TIME OF DEATH (24 hr): 0853

CERTIFIER'S NAME: JOEL P LAWLER

CERTIFIER'S LICENSE NUMBER: ME15215

NAME OF ATTENDING PHYSICIAN (If other than Certifier): NOT ENTERED



THE ABOVE SIGNATURE CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE.

WARNING:

THIS DOCUMENT IS PRINTED OR PHOTOCOPIED ON SECURITY PAPER WITH WATERMARKS OF THE GREAT SEAL OF THE STATE OF FLORIDA. DO NOT ACCEPT WITHOUT VERIFYING THE PRESENCE OF THE WATERMARKS. THE DOCUMENT FACE CONTAINS A MULTICOLORED BACKGROUND, GOLD EMBOSSED SEAL, AND THERMOCHROMIC FL. THE BACK CONTAINS SPECIAL LINES WITH TEXT. THE DOCUMENT WILL NOT PRODUCE A COLOR COPY.

REQ: 2013536438



DH FORM 1946 (04-10)

CERTIFICATION OF VITAL RECORD



VOID IF ALTERED OR ERASED