# **Electronic Articles of Incorporation For**

P14000039801 FILED May 02, 2014 Sec. Of State vherring

MASTERPIECE PALM BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MASTERPIECE PALM BEACH, INC.

### **Article II**

The principal place of business address: 500 NORTH DIXIE HIGHWAY

500 NORTH DIXIE HIGHWAY LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

500 NORTH DIXIE HIGHWAY LAKE WORTH, FL. US 33460

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

SCOTT DIAMENT 500 NORTH DIXIE HIGHWAY LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SCOTT DIAMENT

## **Article VI**

The name and address of the incorporator is:

SCOTT DIAMENT 500 NORTH DIXIE HIGHWAY

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: SCOTT DIAMENT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SCOTT DIAMENT 500 NORTH DIXIE HIGHWAY LAKE WORTH, FL. 33460 US

Title: VP ROBERT SAMUELS 500 NORTH DIXIE HIGHWAY LAKE WORTH, FL. 33460 P14000039801 FILED May 02, 2014 Sec. Of State vherring