

Division of Corporations

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**P14000088707**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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  
Fax Number : (561) 799-1818

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
PALM BEACH ELECTRONICS, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

W1400063922

10/30/14

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Corporate Filing Menu

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
14 OCT 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



October 21, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE TAX MAN, INC.

SUBJECT: PALM BEACH ELECTRONICS, INC  
REF: W14000063922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

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.

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

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H14000245280  
Letter Number: 914A00022510

fax #

P.O. BOX 6327 - Tallahassee, Florida 32314

850-617-6381

Zachary Deily  
11320 Fortune Circle, Suite G6  
Wellington, FL 33414

October 22, 2014

Florida Department of State  
Subject: Palm Beach Electronics, Inc  
REF: W14000063922

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14 OCT 20 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Tyrone Scott,

Be advised that, I have received your notification that additional information is needed to file,  
Palm Beach Electronics, Inc (FAX Aud #: H14000245280).

I, Zachary Deily, own Palm Beach Electronics, LLC and am not trying to file an entity with the  
exact name. I will own both entities and hold them out as different, LLC or INC.

Should you have any questions please contact me at 561-662-3494.

Sincerely,

  
Zachary Deily

Athni Thomas

1 Fax: 850-245-6804

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ARTICLES OF INCORPORATION  
OF  
PALM BEACH ELECTRONICS, INC

FILED  
14 OCT 20 PM 3:51  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

ARTICLE I  
NAME

The name of this corporation is PALM BEACH ELECTRONICS, 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.

ARTICLE IV  
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  
11320 Fortune Circle, Suite G6, Wellington, FL 33414, and the name of the initial registered  
agent at this address is Zachary Deily.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director 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

Zachary Deily

11320 Fortune Circle, Suite G6  
Wellington, FL 33414

ARTICLE IX

INCORPORATORS

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

Zachary Deily

11320 Fortune Circle, Suite G6  
Wellington, FL 33414

ARTICLE X  
OFFICERS

President

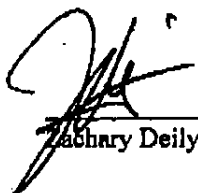
Zachary Deily

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation to be completed and effective with the state of Florida on the 20th Day of October, 2014.

  
Zachary Deily

STATE OF FLORIDA

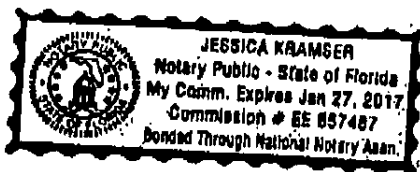
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Zachary Deily 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 October, 2014.

{SEAL}

  
Notary Public



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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 ELECTRONICS, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Wellington, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Zachary Deily, AT 11320 Fortune Circle, Suite G6, CITY OF Wellington, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE October 20, 2014

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.

SIGNED 

Zachary Deily  
Resident Agent

DATE October 20, 2014

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