

P15000021214

(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:

Office Use Only



500269142395

500269142395  
03/03/15--01020--002 \*\*78.75

FILED  
15 MAR -3 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 15 2015

S. GILBERT

February 26, 2015

**VIA PRIORITY MAIL**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **ARTICLES OF INCORPORATION/ PALM BEACH BOOKKEEPING, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$78.75, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

  
KEITH A. JAMES

KAJ:

cc: Laura Hinzman



**ARTICLES OF INCORPORATION**

**OF**

**PALM BEACH BOOKKEEPING, INC.**

FILED  
15 MAR -3 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **PALM BEACH BOOKKEEPING, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of the Corporation shall be 2201 NE 4th Street, #8, Boynton Beach, Florida 33435.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 105 South Narcissus Avenue, Suite 505, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is **KEITH A. JAMES, ESQ.**

**ARTICLE VII**  
**INITIAL DIRECTOR**

The name and street address of the initial director of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
Laura Hinzman	2201 NE 4th Street, #8 Boynton Beach, Florida 33435

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

KEITH A. JAMES, ESQ.

Address:

105 South Narcissus Avenue  
Suite 505  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 25<sup>th</sup> day of February, 2015.

  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

STATE OF FLORIDA )

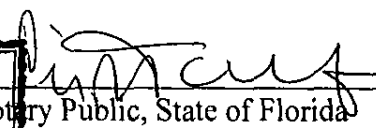
COUNTY OF PALM BEACH )

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of  
February 2015 by KEITH A. JAMES, ESQ., who:

[ ] is personally known to me; or

[ ] has produced identification: \_\_\_\_\_



  
\_\_\_\_\_  
Cindy J. Tarafa  
(Print, Type or Stamp Commissioned Name of Notary Public)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment  
as the initial registered agent of PALM BEACH BOOKKEEPING, INC, as made in the foregoing  
Articles of Incorporation.

DATED this 21<sup>st</sup> day of February, 2015

By:   
\_\_\_\_\_  
KEITH A. JAMES, ESQ.