

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION NORTHLAKE PALM BEACH CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	S87.50

Electronic Filing Menu

Corporate Filing Menu

Help

1 1 . .

H16000293281 3

ARTICLES OF INCORPORATION NORTHLAKE PALM BEACH CORP.

ARTICLE I – CORPORATE NAME

The corporate name for the Corporation is NORTHLAKE PALM BEACH CORP. (the "Corporation").

ARTICLE II -ADDRESS

The street address of the initial principal office of the Corporation is:

2204 Quail Roost Drive Weston, FL 33327

The initial mailing address of the Corporation is:

304 Indian Trace, PMB 513

Weston, FL 33326

ARTICLE III - CAPITAL STOCK; NUMBER OF SHARES; VOTING

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, One Dollar (\$1.00) par value per share, which shall be designated "Common Shares." Of the Common Shares, Five Thousand (5,000) shares shall be Class A Non-Voting Shares (the "Class A Shares") and Five Thousand (5,000) shares shall be Class B Voting Shares (the "Class B Shares"). The rights, preferences and privileges of the Class A Shares and the Class B Shares shall be identical, except that the Class A Shares shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of the Corporation's initial registered agent at the office are:

> Sergio Elbaum 304 Indian Trace, PMB 513 Weston, FL 33326

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have at least one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name of the initial Director of the Corporation is as follows:

Sergio Elbaum

H16000293281 3

ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII - INCORPORATOR

The name of the incorporator is Maria A. Sklar, Esq., and her address is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

____IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of November, 2016.

Maria A. Skim, hicorporator

H16000293281 3

ACCEPTANCE BY REGISTERED AGENT

The undersigned, whose business address is at 304 Indian Trace, PMB 513, Weston, FL 33326, herby accepts appointment as the initial registered agent of NORTHLAKE PALM BEACH CORP., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Date: November 26, 2016.

Sergio Elbaum

16 NOV 30 AH 9: 13