

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800)342-9856  
Fax Number : (800)354-3381

**\*\*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  
D & F DEVELOPMENT OF PALM BEACH INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2023 NOV 29 AM 12:20  
STATE  
TALLAHASSEE, FL

FILED

Nov. 29. 2023 1:14PM

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

No. 1022000P. 217510

**ARTICLE I NAME**

The name of the corporation shall be: D & F DEVELOPMENT OF PALM BEACH INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

4440 PGA BLVD  
SUITE 600  
PALM BEACH GARDENS, FLORIDA 33410

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS PURPOSES

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: LEONARD D'AMICO / PRESIDENT

Name and Title: \_\_\_\_\_

Address 5200 N. OCEAN DRIVE, 21D  
RIVIERA BEACH, FLORIDA 33404

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

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

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

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2023 NOV 29 AM 12:20  
CLERK OF STATE  
TALLAHASSEE, FL

Nov. 29. 2023 1:14PM

Name and Title: No. 1022 P. 3

Address

Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LEONARD D'AMICO

Address: 5200 N. OCEAN DRIVE, 21D  
RIVIERA BEACH, FL 33404

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: LAWRENCE KIRSCH

Address: 41 STATE STREET SUITE 700  
ALBANY, NY 12207

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

/S/ LEONARD D'AMICO

Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

*Lawrence A. Kirsch*

Required Signature/Incorporator

11/29/2023

Date

11/29/2023

Date

FILED