

Mar. 4, 2024 12:28 PM

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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 PALM TRITON REAL ESTATE SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

No. 1240000-354443

ARTICLE I NAME

The name of the corporation shall be: PALM TRITON REAL ESTATE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2655 N. OCEAN DRIVE SUITE 302

SINGER ISLAND, FL 33404

Mailing address, if different is:

2655 N. OCEAN DRIVE SUITE 302

SINGER ISLAND, FL 33404

ARTICLE III PURPOSE

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

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

Address: _____

RIVIERA BEACH, FLORIDA 33404

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title:

Name and Title:

File No. 1240003 37443

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

3/4/2024

Date

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

3/4/2024

Date

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