

P95000007057

TRANSMITTAL LETTER

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

900001 9995 779
-02/01/95--01099--002
***191.25 ***191.25

SUBJECT: Palm Beach Investment Group, Inc.
(Proposed corporate name - must include suffix)

FILED
1995 JAN 26 PM 12:30
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DOROTHY J. SCOTT
Name (printed or typed)

1539 63RD DRIVE SOUTH
Address

West Palm Bch, FL 33415
City, State & Zip

407/795-1366
Daytime Telephone number

ASAP
PLEASE
1/26/95
Thank
you!!

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR
PALM BEACH INVESTMENT GROUP, INC.**

FILED

1995 JAN 26 PM 12:30

The undersigned does hereby subscribe to, acknowledge and file the following ^{Articles of} incorporation for the purpose of creating a corporation under the laws of the State of Florida. ^{TALLAHASSEE, FLORIDA}

ARTICLE I - NAME

The name of this corporation is **PALM BEACH INVESTMENT GROUP, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be payable in cash, property, (real or personal), labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to the laws of Florida.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rate share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INTIAL PRINCIPAL OFFICE AND AGENT

The street address of the intial principal office and mailing address /of this corporation is 11924 Forest Hill Blvd., #22-223, West Palm Beach, Florida, 33414 and the name of the intial registered agent of this Florida corporation is Lyle Scott, Jr. whose address is 1334 White Pine Drive, Wellington, Florida, 33414.

ARTICLE VIII - INTIAL BOARD OF DIRECTORS

This corporation shall have at least one(1) director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by majority vote, determine that the corporation be managed by the shareholders. The name and address of the intial director of this corporation is Dorothy J. Scott, whose address is 1539 63rd Dr. South, West Palm Beach, Florida, 33415.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: Dorothy J. Scott, 1539 63rd Drive South, West Palm Beach, Florida, 33415

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

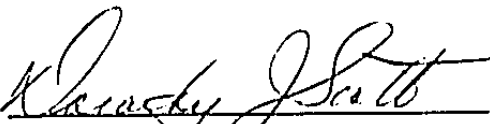
No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the director of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested

shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

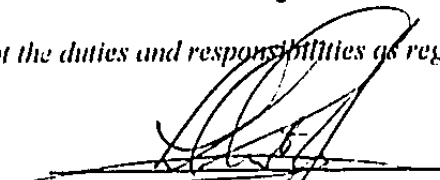
ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th Day of January, 1995.


SUBSCRIBER - Dorothy J. Scott

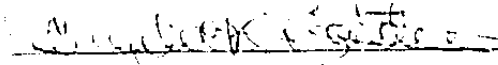
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


REGISTERED AGENT - Lyle Scott, Jr.

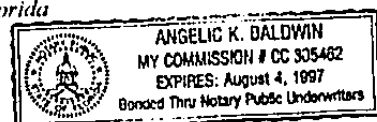
STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set fourth above, personally appeared Dorothy J. Scott, Jr., known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those articles of Incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of January, 1995


NOTARY PUBLIC, State of Florida

My Commission Expires:



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JAN 26 PM 12:30
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