

P95000062799

LEE, SCHULTE & EATON

THOMAS F. LEE, JR.  
THOMAS F. SCHULTE  
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ALL ARE MEMBERS OF THE BAR

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August 11, 1995

VIA UPS OVERNIGHT MAIL  
Secretary of State, Florida  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

700001559487  
-08/14/95--01033--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Palm Beach Land Trust, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$122.50 for the filing fee. Please return the Certificate of Incorporation in the stamped, self-addressed envelope provided.

Should you have any questions regarding this matter, please contact my office.

Very truly yours,

LEE, SCHULTE & EATON

*Joann B. Petroff, CLA*

Joann B. Petroff, CLA

:jbp  
Enclosures

FILED  
95 AUG 14 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/10/95  
8-14-95

ARTICLES OF INCORPORATION  
OF  
PALM BEACH LAND TRUST, INC.

FILED  
95 AUG 14 PM 4:01  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA

ARTICLE I

The name of this corporation is PALM BEACH LAND TRUST, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock without par value.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MR. LEE A. WHEELER  
2574 Monaco Terrace  
Palm Beach Gardens, FL 33410

The Board of Directors from time to time may move the

Registered Office to any other address in the State of Florida. The Registered Agent of this Corporation to serve until such time as the Corporation sees fit to name a new Registered Agent.

#### ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII

The name of the initial director of this Corporation and his street address are:

NAME:

Mr. Lee A. Wheeler

ADDRESS:

2574 Monaco Terrace  
Palm Beach Gardens, FL 33410

#### ARTICLE VIII

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lee A. Wheeler  
2574 Monaco Terrace  
Palm Beach Gardens, FL 33410

ARTICLE X


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The principal place of business and mailing address of this Corporation shall be:

2574 Monaco Terrace  
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on the 10 day of August, 1995.

  
\_\_\_\_\_  
LEE A. WHEELER

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared LEE A. WHEELER, to me personally known to be the individual described in and who executed the above and foregoing Articles of

Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10 day of August, 1995.

Joann B. Petrucci  
Notary Public, State of Florida at  
Large c.c. 124823

My Commission Expires: HENRY PUBLIC STATE OF FLORIDA  
NOTARY PUBLIC COM. 201331, 1995  
NOTARY PUBLIC COM. 124823, 1995.

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to his appointment as Registered Agent of this Corporation and confirms his address therein and agrees to serve in that capacity.

DATED this 10 day of August, 1995, at Jupiter, Florida.

Lee A. Wheeler  
LEE A. WHEELER

FILED  
95 AUG 14 PM 4:01  
SEC. OF STATE  
TALLAHASSEE, FLORIDA