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| TRANSMITTAL LETTER   |
| Department of State<br>Division of Corporations<br>P. O. Box 6327<br>Tallahassee, FL 32314   |
| OF THE PALM BEACH'S<br>SUBJECT: <u>STAY - PUTAINCORPORATED</u><br>(Proposed corporate hame - must include suffix)  |
| Enclosed is an original and one (1) copy of the articles of incorporation and a check<br>for :<br>\$70.00 \$78.75<br>Filing Fee Filing Fee & Filing Fee & Filing Fee,<br>& Certificate & Certified Copy & Certified Copy<br>& Certificate & Additional Copy Required |
| FROM: Peter RADO<br>Name (printed or typed)  |
| 6773 B- BOCA PINES TRAIL<br>Address  |
| BOCA RATON FL, 33433<br>City, State & Zip  |
| 407 - 732 - 0742<br>Daytime Telephone number<br>14 - 852 - 9902  |

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

D. BROWN AUG 3 0 1995

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business, Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I The name of the corporation shall be:

> STAY- PUT INCORPORATED OF THE PALM BEACH'S

NAME

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

6773 B. BOCA PINES TRAIL BOCA RATON FL, 33433

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

PETER RADO 6773 B. BOCA PINES TRAIL BOCA RATON FL, 33433

ARTICLE V **INCORPORATOR(S)** See instructions for officers/directors The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM R. GOLDSON Peter RADO 9961 Majestic WAY 6773 B. BOCA Rives Trail BOYNTON BEACH FL33437 BOCA RATON. FL, 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of <u>August</u>, 19<u>95</u>. Wilik- Cold Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED , OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

STAY- PUT INCORPORATED OF THE PALM BEACH'S

2. The name and address of the registered agent and office is:



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

<u>8-22-95</u> (Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314