

1201 HAYS STREET
TALLAHASSEE, FL 32301
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96 JAN -3 PM 4:11
VISIC OF CORPORATION

ACCOUNT NO. 072100000000

REFERENCE : 791401 143061A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : January 3, 1996

ORDER TIME : 3:50 PM

ORDER NO. : 791401

~~XXXXXXXXXXXXXXXXXXXX627634~~

CUSTOMER NO: 143061A

CUSTOMER: Richard Rossi, Esq
RICHARD ROSSI, ATTORNEY, P.A.

Penthouse #3
1700 E. Las Olas Blvd
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: ELITE PROPERTIES OF THE PALM
BEACHES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN JAN - 8 1996

FILED
96 JAN -4 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1996

Please give the 4/15 file back

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ELITE PROPERTIES OF THE PALM BEACHES, INC.
Ref. Number: W96000000234

We have received your document for ELITE PROPERTIES OF THE PALM BEACHES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Please complete Article(s) VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 196A00000425

RECEIVED
96 JAN -5 PM 12:17
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ELITE PROPERTIES OF THE PALM BEACHES, INC.

FILED
96 JAN -4 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Elite Properties Of The Palm Beaches, Inc.

ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue 1,000 shares of common stock par value \$.001 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 215 North Federal Highway, Dania, Florida 33004 and the name of the initial registered agent of the Corporation at such address is Richard Seay.

ARTICLE V

The initial mailing address for the Corporation is 215 North Federal Highway, Dania, Florida 33004

ARTICLE VI

The Corporation shall have 1 director(s) initially and the number of directors may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) is/are as follows:

D: Pamela J. Powers
215 North Federal Highway
Dania, FL 33004

ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

The Corporation elects not to be governed by Florida Statute Section 607.0902, as amended from time to time, relating to control share acquisitions.

ARTICLE IX

The Corporation elects not to be governed by Florida Statute Section 607.0901, as amended from time to time, concerning affiliated transactions.

ARTICLE X

The name(s) and address(es) of the incorporator(s) of this Corporation is/are Pamela J. Powers, 215 North Federal Highway, Dania, Florida 33004.

ARTICLE XI

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders

may proscribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

ARTICLE XII

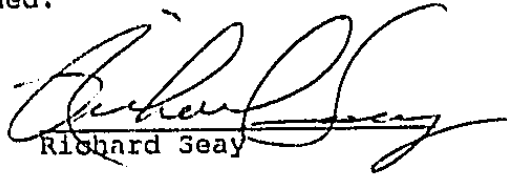
The duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of _____, 19__.


Pamela J. Powers

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.050 of the Florida Statutes, as amended.


Richard Seay

FILED
JAN -4 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA