

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

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Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Palm Beach Vintage Properties
Inc.
96 JAN 22 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) Photo Copy
☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S. _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____
☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

2001001694598
F01722286--01050--1008
*****70.00 *****70.00

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

RECEIVED
96 JAN 22 AM 11:20
DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED
DATE 1/22/96
TIME 11:30
BY CD CK No. _____

WALK-IN
Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum.

THANK YOU
from
Your Capital Connection

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALM BEACH VINTAGE PROPERTIES, INC.

Pursuant to Florida Statutes these articles of incorporation provide that:

1. The name of the corporation is PALM BEACH VINTAGE PROPERTIES, INC.,
2. The principle office of the corporation is Suite 310 900 Colony Point Circle, Pembroke Pines, Fl., 33026.
3. The aggregate number of shares that the corporation is authorized to issue is 1000 shares of Common Stock, with a par value of \$.01 per share.
4. The street address of the initial registered agent of the corporation is Suite 310 900 Colony Point Circle, Pembroke Pines, Florida, 33026. The name of the initial registered agent is Rory Rohan.
5. The name and address of the person signing these articles of incorporation as incorporator is Marion Rohan, Suite 310 900 Colony Point Circle, Pembroke Pines, Florida, 33026.
6. The corporation shall intially have 1 director. The number of directors may be either increased or decreased according to the By-laws of the corporation but may never be less than one.

Marion Rohan 1/16/96
MARION ROHAN DATE
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PALM BEACH VINTAGE PROPERTIES, INC.

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

RORY ROHAN

(Name)

SUITE 310 900 COLONY POINT CIRCLE

(P.O. Box not acceptable)

PEMBROKE PINES, FL., 33026

(City/State/Zip)

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)

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