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March 5, 1996

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-03/06/96--01079--001
*****70.00 *****70.00

VIA FEDERAL EXPRESS

Corporate Information Products
ATTORNEYS' TITLE INSURANCE FUND, INC.
Leon Branch/Attn: Julia
660 E. Jefferson Street, Suite 200
Tallahassee, Florida 32301

*Return to
71K ASAP*

Ref: FH OF PALM BEACH, INC., a Florida corporation - Articles
of Incorporation/Fund No. 15094

Dear Julia:

Please find enclosed Articles of Incorporation for FH of Palm
Beach, Inc., a Florida corporation. Please file these upon
receipt, there is an extra copy of the documents for stamping and
return by federal express. This must be filed upon receipt.

Please find enclosed this firm's check in amount of \$70.00 filing
and bill us the \$10 for your fee for processing this incorporation
filing.

Please call upon filing of the enclosed documentation with the
document number. Also, call if you have any problem with
accomplishing the filing of this incorporation upon receipt.

Sincerely,


Mariano Garcia

MG/ri

Enclosures

FILED
95 MAR -6 PM 3:08
TALLAHASSEE, FLORIDA

D. BROWN MAR - 6 1996

ARTICLES OF INCORPORATION

OF

FH OF PALM BEACH, INC.,

a Florida corporation

Article I

Name

The name of the corporation is FH OF PALM BEACH, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The street address and the principal place of business of this corporation is 1780 Claire Avenue, West Palm Beach, Florida 33401. The initial registered office of the corporation shall

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96 MAR -6 PM 3:08
CLERK OF DISTRICT COURT
JULIA HASSLER, CLERK
ALLAHBASSIE, FLORIDA

be 1780 Claire Avenue, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is James M. Fazio.

Article VI

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Allen N. Heise	1780 Claire Avenue West Palm Beach, FL 33401
James M. Fazio	1780 Claire Avenue West Palm Beach, FL 33401

Article VII

Incorporators

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
James M. Fazio	1780 Claire Avenue West Palm Beach, FL 33401

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XI

Bylaws

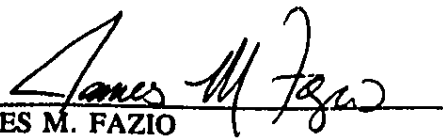
The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when the corporation shall commence shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 1996.


JAMES M. FAZIO
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES M. FAZIO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

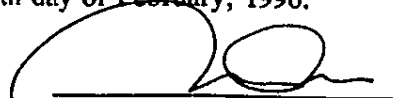
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of February, 1996.



(NOTARIAL SEAL)

MARIANO GARCIA
My Comm Exp. 10/25/98
Bonded By Service Ins
No. CC238325

☒ Personally Known ☐ Other L.S.


NOTARY PUBLIC
Printed Name of Notary: _____
Commission No.: _____
Commission Expiration: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, and 48.091, 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:

FH OF PALM BEACH, INC.

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

James M. Fazio

(NAME)

1780 Claire Avenue

(STREET ADDRESS)

West Palm Beach, FL 33401

(CITY/STATE/ZIP)

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56 MAR -6 PM 3:08
CLERK OF CIRCUIT COURT
PALM BEACH, FLORIDA

By: 

JAMES M. FAZIO

TITLE Incorporator

DATE February 27, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


JAMES M. FAZIO

DATE February 27, 1996

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FH of Palm Beach, Inc.
251 Sunrise
Palm Beach, Florida 33480

April 1, 1996

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: FH of Palm Beach, Inc.
Document No.: P96000020634

To Whom it May Concern:

This is to request an address change for FH of Palm Beach, Inc. The new corporate and mailing address of the corporation is 251 Sunrise, Palm Beach, Florida 33480.

Thank you for your attention to this matter.



Allen W. Heise, President
FH of Palm Beach, Inc.

updated 4/5/96 LR
sent R/A info