

P96000046758

The Palm Beach Group
12483 67th St. North
West Palm Bch, FL 33412

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

096-11345

63 JUN -3 PM 4:11

AL JUN - 3 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1996

CAROL GROVES
12483 67TH ST. NORTH
WEST PALM BEACH, FL 33412

SUBJECT: THE PALM BEACH GROUP, INC.
Ref. Number: W96000011345

We have received your document for THE PALM BEACH GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00026753

ARTICLES OF INCORPORATION OF
THE PALM BEACH GROUP, INC.

FILED
CLERK OF DISTRICT COURT
95 MAY -3 PM 4:11

ARTICLE 1- CORPORATE NAME

The name of the corporation is THE PALM BEACH GROUP, INC.

ARTICLE 2- NATURE OF THE CORPORATE BUSINESS

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3- CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) Shares of class A common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE 4- PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE 5- INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Registered Agent

Carol Groves
12483 67th St. North
West Palm Beach, Florida 33412

Principal Office

THE PALM BEACH GROUP, INC.
12483 6th Street, North
West Palm Beach, Florida 33412

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles THE PALM BEACH GROUP, INC., I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of the law pertaining thereto.


Carol Groves

ARTICLE 6- INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is Two (2). The number of directors may be increased or diminished from time to time by the by laws. The name and address of the initial directors of the corporation is:

Carol Groves and Frank J Carcalse
12483 67th. Street North
West Palm Beach, Florida 33412

Article 7 - Incorporator

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

Carol Groves
12483 67th, Street North
West Palm Beach, Florida 33412

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 16 day of May, 1996.


Witness

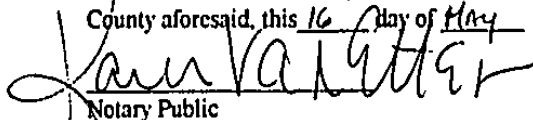

Witness


Carol Groves

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Carol Groves, known to me and know by me to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before me that she 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 16 day of May 1996


Notary Public

