

Sybil Tucker

PALM BEACH MAT COMPANY
827 BARNETT DRIVE
LAKE WORTH, FL 33461
(561) 588-4722 • FAX (561) 588-2166

[illegible]

Phone #

Office Use Only

1. PALM BEACH MAT COMPANY, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ **Certified Copy**☐ Mail out☐ Will wait☐ Photocopy

□ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
JUN -5 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.696

Examiner's Initials

CR

ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be:

Palm Beach Mat Company, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars (\$500).

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

Palm Beach Mat Company, Inc.
827 Barnett Drive
Lake Worth, FL 33461

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation are as follows:

Sydia Tucker
827 Barnett Drive
Lake Worth, FL 33461

ARTICLE VIII, INCORPORATOR(S)

The names and address of the incorporator(s) are as follows:

Sydia Tucker
827 Barnett Drive
Lake Worth, FL 33461

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named Sydia Tucker, who is located at:

827 Barnett Drive
Lake Worth, FL 33461

as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Date 8/2/96

Signed Sydia T. Tucker

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this _____ day of _____ for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Sydia T. Tucker
Sydia Tucker

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56 AUG -5 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF Lake Worth)

palm beach
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Sydia Tucker

~~known to me~~ and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation, produced F.D. T260-789-63-8400

IN WITNESS HEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of August, 1996

(Notary Seal)

Dianna Teeters
(Notary Public, State of Florida at Large)

My Commission Expires: _____

OFFICIAL NOTARY SEAL
DIANNA L TEETERS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC319559
MY COMMISSION EXP. NOV. 27, 1997

P96000065616

APPROVED
AND
FILED

197 JUL 24 PM 12:43

SECRETARY OF STATE
TREASURY DEPT.
WASHINGTON, D.C. 20540

Mail this postcard to businesses and people who send you mail

Business

Please send mail to new address beginning: 07/21/92
Month Day Year

Palm Beach Mat Co. Inc.

My Name (Last name, first name, middle initial)

883 So. Military TR.

OLD Complete Street Address or PO Box or Rural Route and RFD Box

W.P. Beach FL

Apt./Bldg. #

ZIP or ZIP+4 Code

City or Post Office

1069 No. Military TR.

NEW Complete Street Address or PO Box or Rural Route and RFD Box

W.P. Beach

Apt./Bldg. #

ZIP or ZIP+4 Code

City or Post Office

(561) 712-9222 Fax (561) 712-9224

Telephone Number (Optional)

Reg. # G-96190000095

Account Number (if applicable)

J. Tucker - Vice President

Signature

Today's Date: 07/21/92
Month Day Year

158
12/1/97