

P96000103370

Charter Number Only

12-18-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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96 DEC 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/19/96--01036--002

****122.50 ****122.50

CORPORATION(S) NAME

of Palm Beach

The Rembrandt Company, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

W96-26658

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

EMPIRE

MIAMI, FL

SUBJECT: THE REMBRANDT COMPANY, INC.
Ref. Number: W96000026658

We have received your document for THE REMBRANDT COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 496A00056632

ARTICLES OF INCORPORATION

of

THE REMBRANDT COMPANY of Palm Beach, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE REMBRANDT COMPANY of Palm Beach, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~100~~ One hundred shares (100) of One hundred Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>FRANCIS C. GIACOMELLI</u>		
ADDRESS <u>2655 NORTH OCEAN DRIVE #300</u>		
CITY <u>SINGER ISLAND</u>	FLORIDA	ZIP <u>33404</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>THE REMBRANDT COMPANY of Palm Beach, INC.</u>		
ADDRESS <u>2655 NORTH OCEAN DRIVE #300</u>		
CITY <u>SINGER ISLAND</u>	FLORIDA	ZIP <u>33404</u>

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TALLAHASSEE, FLORIDA

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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

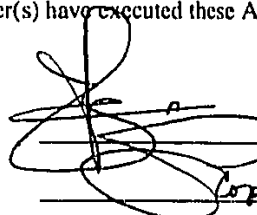
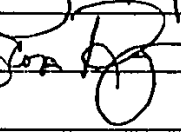
NAME	FRANCIS C. GIACOMELLI		
ADDRESS	2655 NORTH OCEAN DRIVE #300		
CITY	SINGER ISLAND	STATE	FL ZIP 33404
NAME	SCOTT A. ROGAN		
ADDRESS	3306 ORANGE BLOSSOM COURT		
CITY	PAUM BEACH GARDENS	STATE	FL ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FRANCIS C. GIACOMELLI		
ADDRESS	2655 NORTH OCEAN DRIVE #300		
CITY	SINGER ISLAND	STATE	FL ZIP 33404
NAME	SCOTT A. ROGAN		
ADDRESS	3306 ORANGE BLOSSOM COURT		
CITY	PAUM BEACH GARDENS	STATE	FL ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of DECEMBER, 1996

 12/17/96 (Seal)
 12/17/96 (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE REMBRANDT COMPANY OF Palm BEACH, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

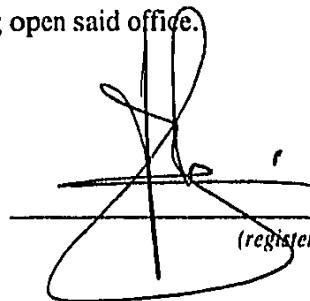
at 2655 NORTH OCEAN DRIVE #300
SINGER ISLAND, FL 33404

has named FRANCIS C. GIACOMELLI

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

12/17/96