

P97000003476

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PALM BEACH COUNTY WEEKENDER, INC.
(Proposed corporate name - must include suffix)

300002050913--6
-01/08/97--01080--007
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PETER W. SHAHIN
Name (Printed or typed)

4607 LAKE WORTH RD.
Address

LAKE WORTH, FL 33463
City, State & Zip

561-641-9890
Daytime Telephone number

FILED
97 JAN -8 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
1/14

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH COUNTY WEEKENDER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4607 Lake Worth Road
Lake Worth, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
The authorized capital stock of the corporation shall be One Hundred (100) shares, common stock with a One Dollar (\$1.00) per share value.

All of said stock shall payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter W. Shahin
4607 Lake Worth Rd.
Lake Worth, FL 33463

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter W. Shahin, Pres.
4607 Lake Worth Rd.
Lake Worth, FL 33463

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE VII DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 County Weekender, Inc.

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

Peter W. Shahin

(NAME)

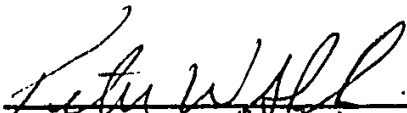
4607 Lake Worth Rd.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, FL 33463

(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)

January 2, 1997

(DATE)

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TALLAHASSEE, FLORIDA