

P9700062728

THE PALM BEACH HORIZONS CORPORATION

2511 PARK STREET
LAKE WORTH, FLORIDA
33460

FEBRUARY 3, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

000002079860--9
-02/06/97-01027-019
***122.50 ***122.50

RE: THE PALM BEACH HORIZONS CORPORATION

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF
INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE
NAMED CORPORATION.

VERY TRULY YOURS,


LOUIS ANNUNZIATA,

FILED
9 FEB -6 PM 4:29
TALLAHASSEE FLORIDA

THE PALM BEACH HORIZONS CORPORATION

MAILING ADDRESS OF CORPORATION

THE PALM BEACH HORIZONS CORPORATION
2511 PARK STREET
LAKE WORTH, FLORIDA 33460



ARTICLES OF INCORPORATION

of

THE PALM BEACH HORIZONS CORPORATION

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE PALM BEACH HORIZONS CORPORATION

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 1000 shares of common stock, par value \$ 1.00 per share.
ONE DOLLAR

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	2511 PARK STREET		
	SUITE D		
CITY	LAKE WORTH	FLORIDA	ZIP 33460

Mailing address, if different

STREET ADDRESS	SAME AS ABOVE		
CITY	FLORIDA		ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	LOUIS ANNUNZIATA		
ADDRESS	2511 PARK STREET		
CITY	LAKE WORTH	FLORIDA	ZIP 33460

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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:

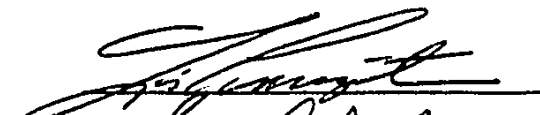
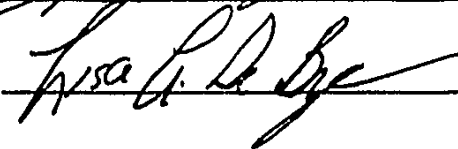
NAME	LOUIS ANNUNZIATA		
ADDRESS	2511 PARK STREET		
CITY	LAKE WORTH	STATE FLORIDA	ZIP 33460
NAME	LISA DEBYE		
ADDRESS	2511 PARK STREET		
CITY	LAKE WORTH	STATE FLORIDA	ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	LOUIS ANNUNZIATA		
ADDRESS	2511 PARK STREET		
CITY	LAKE WORTH	STATE FLORIDA	ZIP 33460
NAME	LISA DEBYE		
ADDRESS	2511 PARK STREET		
CITY	LAKE WORTH	STATE FLORIDA	ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this FOURTH (4th) day of FEBRUARY, 1997.

 (Signature)
 (Signature)
____ (Signature)

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

THE PALM BEACH HORIZONS CORPORATION

(name of corporation)

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

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

at 2511 PARK STREET SUITE D

LAKE WORTH, FLORIDA 33460

has named LOUIS ANNUNZIATA

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

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TALLAHASSEE FLORIDA

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)

1/4/97
(Date)