

70000015871



ACCOUNT NO. : 072100000032

REFERENCE : 264127 7124066

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 18, 1997

ORDER TIME : 3:29 PM

ORDER NO. : 264127-005

CUSTOMER NO: 7124066

700002091297--1  
-02/19/97--01008--018  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Mr. Thomas J. Leyendecker  
THOMAS J. LEYENDECKER

7050 Peninsula Court

Lake Worth, FL 33467

DOMESTIC FILING

NAME: MAJESTIC REALTY OF THE PALM  
BEACHES, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
97 FEB 18 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 19 PM 4:12  
UNIVERSITY OF CORPORATION

KL  
2.19.97

**ARTICLES OF INCORPORATION  
OF  
Majestic Realty of the Palm Beaches, Inc.**

**FILED**  
97 FEB 18 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is **Majestic Realty of the Palm Beaches, Inc.** which will have offices at 7050 Peninsula Court, Lake Worth, Florida 33467.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 7050 Peninsula Court, Lake Worth, Florida 33467, and the name of the initial registered agent of this Corporation at that address is Thomas J. Leyendecker.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws providing there shall always be at least one director. The name and address of the director(s) of this Corporation is:

Thomas J. Leyendecker	7050 Peninsula Court Lake Worth, Florida 33467
Timothy Paul Leyendecker	7196 Crystal Lake Drive West Palm Beach, Florida 33411

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator hereof is:

Thomas J. Leyendecker	7050 Peninsula Court Lake Worth, Florida 33467
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**ARTICLE VIII**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and all other corporate powers available by law.

**ARTICLE IX**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone and may

lawfully adopt corporate resolutions by unanimous written consent of the Directors, as provided by law.

**ARTICLE X**

**INDEMNIFICATION**


This Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the official capacity of the indemnified party and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

**ARTICLE XI**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is and shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February, 1997.

  
Thomas J. Leyendecker

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Thomas J. Leyendecker, to me well known, and known to me to be the individual described in and who executed the foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 13 day of February, 1997.

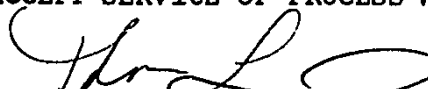
OFFICIAL SEAL  
HEENA LEYENDECKER  
My Commission Expires  
March 27, 1997  
Circuit No. CC 273680

  
NOTARY PUBLIC

My Commission Expires: 3/27/97

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **Majestic Realty of the Palm Beaches, Inc.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LAKE WORTH, STATE OF FLORIDA, HAS NAMED THOMAS J. LEYENDECKER, LOCATED AT 7050 PENINSULA COURT, LAKE WORTH, FLORIDA, FLORIDA 33467, CITY OF LAKE WORTH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Thomas J. Leyendecker  
President (Corporate Officer)

Dated: February 13, 1997

ACKNOWLEDGMENT OF RESIDENT AGENT

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Thomas J. Leyendecker

Dated: February 13, 1997

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Thomas J. Leyendecker, to me well known, and known to me to be the individual described in and who executed the foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 13 day of February, 1997.



OFFICIAL SEAL  
HELENA LEYENDECKER  
My Commission Expires  
March 27, 1997  
Comm. No. CG 273680

  
NOTARY PUBLIC  
My Commission Expires: 3/27/97

21297/ng  
corp\articles\helena

FILED  
97 FEB 18 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA