



Law office of  
**Warren B. Brams, P.A.**

Warren B. Brams, Esq.  
Patricia D. Harris, Esq. of Counsel

P97000017714

February 17, 1997

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

RE: Palm Beach Personal Services, Inc.

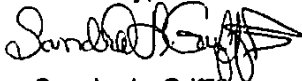
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-02/21/97--01014--016  
\*\*\*122.50 \*\*\*122.50

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation of Palm Beach Personal Services, Inc. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the filing fee for the corporation.

Please return the stamped filed Articles in the enclosed envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,



Sandra L. Griffiths,  
Legal Assistant  
Enclosures

cc: Dawn Hutchinson

FEB 25

BSB

FILED  
97 FEB 21 PM 3:34  
TALLAHASSEE FLORIDA  
STATE

**ARTICLES OF INCORPORATION**  
**of**  
**PALM BEACH PERSONAL SERVICES, INC.**

**FILED**  
97 FEB 21 PM 3:34  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA

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

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**PALM BEACH PERSONAL SERVICES, INC.**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This 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 Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

**NAME : PALM BEACH PERSONAL SERVICES, INC.**

**ADDRESS : 276 FORESTA TERRACE, WEST PALM BEACH, FL 33415**

The name and street address of the Initial Registered Agent of this Corporation is:

**NAME : Dawn Hutchinson**

**ADDRESS : 276 Foresta Terrace**

**CITY : West Palm Beach, FL 33415**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 address of the initial director of the corporation is as follows:

**NAME : DAWN HUTCHINSON**

**ADDRESS : 276 FORESTA TERRACE**

**CITY : WEST PALM BEACH, FL 33415**

#### **ARTICLE VII - INCORPORATORS**

The names and address of the incorporator signing these Articles of Incorporation is as follows:

**NAME : DAWN HUTCHINSON**

**ADDRESS : 276 FORESTA TERRACE**

**CITY : WEST PALM BEACH, FL 33415**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of February, 1997.

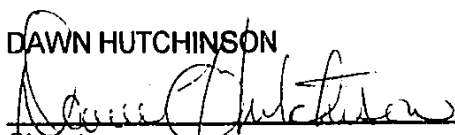
(Seal)

  
DAWN HUTCHINSON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

DAWN HUTCHINSON

  
Signature

FL.D.L No: H 325-161-61-506-0  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State  
last aforesaid this 12 day of February, 1997.

  
Notary Public State of Florida  
at Large

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**PALM BEACH PERSONAL SERVICES, INC.**

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FILED  
97 FEB 21 PM 3:34  
TALLAHASSEE, FLORIDA


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

**PALM BEACH PERSONAL SERVICES, INC.**  
276 Foresta Terrace  
West Palm Beach, FL 33415

has named **DAWN HUTCHINSON** 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 obligations 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.

  
**DAWN HUTCHINSON**  
(registered agent)