

P97000020470
TRANSMITTAL LETTER FILED

97 MAR -6 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: REAL ESTATE ACQUISITIONS INVESTMENTS, Inc
Palm Beach Properties, Inc.
(Proposed corporate name - must include suffix)

400002095434--9
-02/24/97--01059--010
****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: Richard Cupell,
Name (printed or typed)

6965 Calle Del Paz
Address

Boca Raton, FL 33433
City, State & Zip

(561) 447-4344
Daytime Telephone number

PH 3/6/97
WHT-4674
PH
2/26/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

RICHARD CUPELLI
6965 CALLE DEL PAZ
BOCA RATON, FL 33433

SUBJECT: PALM BEACH PROPERTIES, INC.
Ref. Number: W97000004614

We have received your document for PALM BEACH PROPERTIES, 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 entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00010135

ARTICLES OF INCORPORATION

FILED

97 MAR -6 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Properties, Inc.~~
REAL ESTATE ACQUISITIONS & INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

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

6965 Calle Del Paz
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Cupelli
6965 Calle Del Paz
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

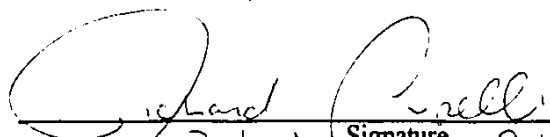
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

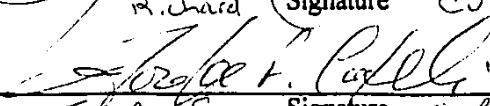
- ① Richard Cupelli
6465 Calle Del Paz
Boca Raton, FL 33433
- ② ~~Joe Cupelli~~ Joseph F. Cupelli
6465 Calle Del Paz
Boca Raton, FL 33433
- ③ Lidia Cupelli
6465 Calle Del Paz
Boca Raton, FL 33433

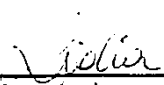
Richard Cupelli, President
Joe Cupelli, Vice President
Lidia Cupelli, Secretary and Treasurer

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

19 day of February, 19 97.


Richard Cupelli
Signature Cupelli


Joseph F. Cupelli
Signature Cupelli


Lidia Cupelli
Signature Cupelli

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:

REAL ESTATE ACQUISITIONS +
Palmer Beach Properties,
INVESTMENTS, INC
INC.

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

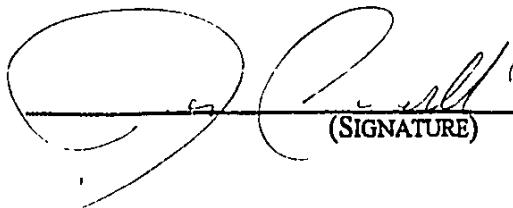
Richard Cupelli
(NAME)
6965 Calle Del Paz
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Boca Raton, FL 33433
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -6 AM 8:54

FILED

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)

2/19/97
(DATE)