

797000041658

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)  
106 South Monroe St. - 2nd Floor

(Address)  
Tallahassee, FL 32301 222-7200

(City, State, Zip) (Phone #)  
Call Pac if problems. @ 222-7200

FILED  
97 MAY 12 AM 8:30  
SECRETARY  
TALLAHASSEE, FLORIDA  
OFFICE USE ONLY

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-05/12/97--01002--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Palm Beach Realty Investors Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 5-12-97 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark

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Thanks

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97 MAY 12 AM 8:18  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

K.M. MAY 12 1997 Examiner: [Signature]

ARTICLES OF INCORPORATION  
OF  
PALM BEACH REALTY INVESTORS, INC.

FILED  
97 MAY 12 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:

"PALM BEACH REALTY INVESTORS, INC."

SECOND: The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 2050 Mansfield Street, Suite 1112, Montreal, Quebec, Canada H3A 1Y9 or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of the par value of one dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation is 2121 North Ocean Boulevard, Apartment 1007E, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Alexander Mayers.

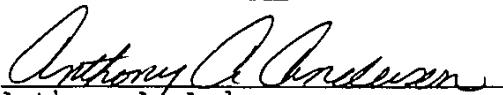
SIXTH: The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>NAMES</u>	<u>ADDRESS</u>
Alexander Mayers	2121 North Ocean Boulevard Apartment 1007E Boca Raton, FL 33431
Lorne Mayers	2050 Mansfield Street Suite 1112 Montreal, Quebec, Canada H3A 1Y9
Michael Gartner	2050 Mansfield Street Suite 1112 Montreal, Quebec, Canada H3A 1Y9

SEVENTH: The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony A. Anderson	1301 Riverplace Boulevard Suite 1500 Jacksonville, FL 32207

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 7<sup>th</sup> day of May, 1997.

  
Anthony A. Anderson,  
Incorporator

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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 REALTY INVESTORS, INC.**

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

Alexander Mayers  
2121 North Ocean Boulevard  
Apartment 1007E  
Boca Raton, FL 33431

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: \_\_\_\_\_

Alexander Mayers

DATE: \_\_\_\_\_

May 8, 1997

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97 MAY 12 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA