

P97000076494
TRANSMITTAL LETTER

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

800002281948--8
-09/02/97--01031--011
*****78.75 *****78.75

SUBJECT: Three Sisters of Palm Beach, Inc.
(Proposed corporate name - must include suffix)

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: Milton E. Grusmark
Name (Printed or typed)

EFFECTIVE DATE

08/24/97

749 U.S. Highway # 1
Address

North Palm Beach FL 33408

City, State & Zip

561-845-8710

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -2 AM 10:55

FILED

1 J. Madoau SEP 4 1997

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

FILED
97 SEP -2 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Three Steps of Palm Beach, Inc.

EFFECTIVE DATE

08/24/97

ARTICLE II PRINCIPAL OFFICE

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

230 South County Road Palm Beach, FL 33408

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Milton E. Grossmark
749 U.S. Highway #1 North Palm Beach, FL 33408

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Milton E. Grossmark
749 U.S. Highway #1 North Palm Beach, FL 33408

Milton E. Grossmark

Signature/Incorporator

EFFECTIVE DATE 8/24/97

Aug 27, 1997

Date

(An additional article must be added if an effective date is requested.)

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

Milton E. Grossmark

Signature/Registered Agent

Aug 27, 1997

Date