



EJM Law Forms and Paralegal
Services, Inc.

P97000083546

FILED
SEP 25 AM 11:34
TALLAHASSEE, FLORIDA

September 23, 1997

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

RE: PALM SHORES PROFESSIONAL SERVICES, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing
fee in the amount of \$70.00.

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-09/25/97--01068--016
*****70.00 *****70.00

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

F. CHANDLER

SEP 26 1997

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:

PALM SHORES PROFESSIONAL SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

1859 N. PINE ISLAND RD, SUITE 233
PLANTATION, FL 33322

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

1859 N. PINE ISLAND RD, SUITE 233
PLANTATION, FL 33322

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JONI SCHAPLER
1859 N. PINE ISLAND RD, SUITE 233
PLANTATION, FL 33322

ARTICLE V OFFICERS AND DIRECTORS

Pres/Dir: Joni Schapler, 1859 N. Pine Island Rd, Ste 233, Plantation, FL 33322
Sec/Treas: Robert Venezia, 1859 N. Pine Island Rd, Ste 233, Plantation, FL 33322

ARTICLE VI INCORPORATOR

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

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR
FT. LAUDERDALE, FL 33308

The undersigned incorporator has executed these articles of incorporation the 22nd day of September 1997.


Elizabeth J. Montgomery

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**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: PALM SHORES PROFESSIONAL SERVICES, INC

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

JONI SCHAPLER

(NAME)

1859 N. PINE ISLAND RD, STE 233

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL 33322

(CITY/STATE/ZIP)

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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.

Joni M. Schapler
(SIGNATURE)

9/22/97
(DATE)