

P97000092806

TRANSMITTAL LETTER

FROM:

Name of corporation: Palm Beach Legal Services, Inc.

Street address of the corporation 50 Fern Lane

City Lake Worth State Florida Zip 33467

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$_____ Is enclosed.

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-10/27/97--01123--012
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

10/23/97 Steven R. Ellis Steven R. Ellis
Date Signature of Incorporator Name of Incorporator

(561) 969-2098

Telephone

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 11:04

10-29-97
WS

ARTICLES OF INCORPORATION

of

Palm Beach Legal Services, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator(s) submit these articles of Incorporation for the purpose of forming a for-profit corporation.

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SECRETARY OF CORPORATIONS
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DIVISION OF CORPORATIONS

Article 1. The name of the Corporation is:

Palm Beach Legal Services, Inc.

Article 2. The principle place of business and mailing address of this corporation is:

50 Ferne Lane, Lake Worth, FL 33467

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Steven R. Ellis 50 Ferne Lane, Lake Worth, FL 33467

Article 5. The name and street address of the incorporator is:

Steven R. Ellis 50 Ferne Lane, Lake Worth, FL 33467

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declare, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true. And that the incorporator is at least eighteen years of age.

10/23/99

Date

Steven R. Ellis

Signature of Incorporator

Steven R. Ellis

Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Steven R. Ellis

Name

50 Fern Lane

Street Address

Lake Worth, FL 33467

City/State/Zip

Having been named as the 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 of registered agent

10/24/97

Date of signature

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