

P97000107456

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**FedEx USA Airbill**

Tracking Number

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S), (if known):

1

From

12-19-97

Date

Sender's FedEx Account Number

1028-4582-0

600002379246--2

Sender's Name

Phone

561, 626-2202

Dept./Floor/Suite/Room

Company

LOST TREE REAL ESTATE CO

Address

11555 LOST TREE WAY

City

N PALM BEACH

State

FL

Zip

33408

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Claro GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art. 4. certif  
DATE 12/23/97  
DOC. EXAM. T.M.

FILED  
97 DEC 22 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

T.M.  
12/23/97

ARTICLES OF INCORPORATION  
OF  
( 561 ) LUXURY PROPERTIES, INC.

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:

( 561 ) LUXURY PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 30993  
PALM BEACH GARDENS, FL 33420

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV

The name and address of the initial registered agent is:

CLARE C. FORD  
C/O Ford  
1203 Silverleaf Oak Ct.  
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

CLARE C. FORD  
PO BOX 30993  
PALM BEACH GARDENS, FL 33420

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of December, 1997.

CLARE C. FORD

Signature

Signature

Signature

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
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: ( 561 ) LUXURY PROPERTIES, INC.**
  
2.     **The name and address of the registered agent and office is:**

**CLARE C. FORD**  
C/O Ford  
1203 Silverleaf Oak Ct.  
Palm Beach Gardens, FL 33410

*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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**