

P98000008345
TRANSMITTAL LETTER

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

500002411895--7
-01/26/98--01093--019
*****70.00 *****70.00

SUBJECT: Palm Beach Builders, 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:

Beatrice Genard

Name (printed or typed)

#333

1128 Royal Palm Beach Blvd

Address

Royal Palm Beach, FLA 33411

City, State & Zip

561-315-5424

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 26 PM 2:18

FILED

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

mm
1-27-98

ARTICLES OF INCORPORATION

FILED
98 JAN 26 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

PALM BEACH BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1128 ROYAL PALM BEACH BLVD.
#333
ROYAL PALM BEACH FLA 33411

ARTICLE III SHARES

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

100. SHRS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beatrice Pennel
1128 ROYAL PALM BEACH BLVD #333
ROYAL PALM BEACH, FLA.
33411

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Beatrice Genard
1128 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH FLA 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of Jan, 19 98

X Beatrice Genard
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Beach Builders, Inc.

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

Beatrice Penard
(NAME)
1128 Royal Palm Bch Blvd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Royal Palm Beach FLA 33411
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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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.

X Beatrice Penard
(SIGNATURE)

21 Jan 98
(DATE)