# 018410000

THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 072100000032

REFERENCE :

706504

81823A

COST LIMIT: \$ 70.00

ORDER DATE: February 13, 1998

ORDER TIME : 1:30 PM

ORDER NO. : 706504-005

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq

STEPHEN NAVARETTA, ESQ

Suite 203

1100 Sw St. Lucie West Blvd

Port St. Lucie, FL 34986

DOMESTIC FILING

NAME: PLATINUM INVESTMENTS OF THE

TREASURE COAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

100002430651--5

OIVISION OF CORPORATIONS

98 FEB 13 AM 8: 30

# ARTICLES OF INCORPORATION

OF

PLATINUM INVESTMENTS OF THE TREASURE COAST, INC.

#### ARTICLE I

#### NAME

The name of the corporation shall be:

PLATINUM INVESTMENTS OF THE TREASURE COAST, INC.

The corporation's mailing address shall be:
612 S.W. Port St. Lucie Boulevard
Port St. Lucie, Florida 34952

#### ARTICLE II

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 100 shares of no-par common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 S.W. St. Lucie West Blvd., Suite 203

Port St. Lucie, Florida 34986

The name of the initial registered agent of this corporation at that address is:

## STEPHEN NAVARETTA

#### ARTICLE VI

#### DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

ELLEN GUTERL

612 SW Port St. Lucie Blvd.

Port St. Lucie, FL 34953

JEAN GUTERL

612 SW Port St. Lucie Blvd.

Port St. Lucie, FL 34953

#### ARTICLE VII

## INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEPHEN NAVARETTA 1100 S.W. St. Lucie West Blvd., Suite 203 Port St. Lucie, Florida 34986

#### ARTICLE VIII

# CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

# ARTICLE IX

## PRE-EMPTIVE RIGHTS

Shareholders of the corporation shall have pre-emptive acquire their prorata share of stock for corporation for all issues of any class of stock of corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation including, but not limited to, cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. Article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These pre-emptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

## ARTICLE X

## INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

# COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE XII

#### <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has 13 AM 8:30 executed these Articles of Incorporation, this day of February, 1998.

STEPHEN NAVARETTA

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, authorized to take oaths and acknowledgments, personally appeared STEPHEN NAVARETTA who, being first duly sworn, acknowledged to me that he is the person described in and who executed the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 12th day of February, 1998.

Kathryn Lambert My Commission CC704060

ate of Florida

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I, STEPHEN NAVARETTA, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated, this // day of February,

STEPHEN NAVARETTA

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