

P98000017185

TRANSMITTAL LETTER

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

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-02/20/98--01032--019
****122.50 ****122.50

SUBJECT: WEST PALM BEACH HISTORIC MAIN STREET, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 (Filing Fee & Certified Copy).

FROM: LAWRENCE CORNING
528A Clematis Street
West Palm Beach, Florida 33401
Phone: (561) 833-1600

FILED
98 FEB 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

90 FEB 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WEST PALM BEACH HISTORIC MAIN STREET, INC.

ARTICLE I - NAME

The name of this corporation is WEST PALM BEACH HISTORIC MAIN STREET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 528A Clematis Street, West Palm Beach, Florida 33401.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of holding Real Estate Property and any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 528A Clematis Street, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that address is LAWRENCE CORNING.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is LAWRENCE CORNING, 528A Clematis Street, West Palm Beach, FL 33401.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: LAWRENCE CORNING, 528A Clematis Street, West Palm Beach, FL 33401.

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

LAWRENCE CORNING: President, Treasurer, and Secretary.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of February, 1998.

Lawrence Corning
LAWRENCE CORNING

STATE OF FLORIDA :
COUNTY OF PALM BEACH : ss

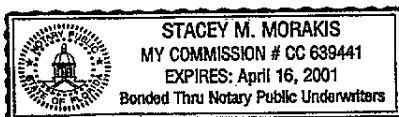
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared LAWRENCE CORNING, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of February, 1998.

Stacey M. Morakis
Notary Public, State of Florida

My Commission Expires:

[NOTARY SEAL]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That WEST PALM BEACH HISTORIC MAIN STREET, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

LAWRENCE CORNING
528A Clematis Street
West Palm Beach, Florida 33401

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Lawrence Corning
Lawrence Corning

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 17th day of February, 1998.

Stacey M. Morakis
Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires:

