

LAW OFFICES
WADE R. BYRD, P.A.
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WADE R. BYRD, P.A.
MICHEL BYRD ELLIS *

* MEMBER OF NEW YORK AND FLORIDA BAR

HARRY W. STEWART, JR.
(1907-1988)

P98000043014
April 21, 1998

Department of State
Division of Corporations
Attention: Florida Filing
P.O. Box 6327
Tallahassee, FL 32314

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-05/11/98--01099--0003
***122.50 ***122.50

Re: Four Seventy Six South Ocean
Boulevard, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Four Seventy Six South Ocean Boulevard, Inc., which Articles include the designation and acceptance of the registered agent. Please file the original and return a certified copy of the Articles of Incorporation to Wade R. Byrd, Esquire, at the address set forth above. Enclosed please also find a check in the amount of \$122.50 made payable to the Department of State to cover the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee.

If you have any questions or comments, please do not hesitate to call.

Sincerely,


WADE R. BYRD

WRB:fwv
Enclosures

FILED
98 MAY 11 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q15-13-98

FILED
98 MAY 11 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FOUR SEVENTY SIX SOUTH OCEAN BOULEVARD, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is FOUR SEVENTY SIX SOUTH OCEAN BOULEVARD, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States of America. Further, the corporation shall operate as a Subchapter "S" corporation under applicable tax laws.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares of non-assessable common stock having a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The initial street address of the initial principal office of the corporation is: 405 Seaspray Avenue Avenue, Palm Beach, Florida 33480 and the initial mailing address is: 405 Seaspray Avenue, Palm Beach, Florida 33480. The name of the initial

registered agent is WADE R. BYRD and his address is 255 El Pueblo Way, Palm Beach, Florida 33480.

ARTICLE VII

The name and address of the incorporator is William D. Elias and his address is 405 Seaspray Avenue, Palm Beach, Florida 33480.

ARTICLE VIII

The business of this corporation shall be managed and its corporate powers exercised by a board of one or more directors, who shall be of full age and at least one director shall be a citizen of the United States. The director or directors need not be stockholders. The initial board of directors shall consist of one director.

ARTICLE IX

The first board of directors shall be constituted of the following directors:

William D. Elias
Harcourt M. Sylvester, Jr.

ARTICLE X

Neither the stockholders, directors, officers nor agents of said corporation shall be personally liable for debts or obligations of the corporation.

ARTICLE XI

Except as may be otherwise provided in the by-laws, any annual or other meeting of stockholders may be held either within or without the State of Florida, and any stockholder may waive notice of any meeting, either before or after the meeting.

ARTICLE XII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XIII

The undersigned, being all of the subscribers of the Articles of Incorporation of FOUR SEVENTY SIX SOUTH OCEAN BOULEVARD, INC., makes and files these Articles, hereby certifying that the facts herein stated are true, that he is sui juris and over the age of twenty-one (21) years and is a citizen of the United States and that accordingly he has hereunto set his hand and seal this 28th day of April, 1998.




WILLIAM D. ELIAS

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared William D. Elias, personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 28th day of April, 1998.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
My Commission Expires:

**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 Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - FOUR SEVENTY SIX SOUTH OCEAN BOULEVARD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 405 Seaspray Avenue, Palm Beach, Florida 33480, County of Palm Beach, State of Florida, has named WADE R. BYRD located at 255 El Pueblo Way, Palm Beach, Florida 33480, as its agent or accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____


WADE R. BYRD
as Resident Agent

FILED
98 MAY 11 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA