

P98000071271

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

FILED

98 AUG 14 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pierce Palm Beach, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE

8-15-98

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
98 AUG 12 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002613993--8  
-08/12/98--01054--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-18387  
P. Hall  
AUG 14 1998  
(7)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 12, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 E JEFFERSON ST  
TALLAHASSEE, FL

SUBJECT: PIERCE PALM BEACH, INC.  
Ref. Number: W98000018389

We have received your document for PIERCE PALM BEACH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 498A00042019

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

98 AUG 14 PM 2:08

RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**PIERCE PALM BEACH, INC.**

FILED

98 AUG 14 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

**Name**

The name of the corporation is PIERCE PALM BEACH, INC.

EFFECTIVE DATE

8-15-98

**Article II**

**Duration**

This corporation shall have a perpetual existence.

**Article III**

**Purpose**

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

**Article IV**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**Article V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 500 South Australian Avenue, Suite 800, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is Peter J. Malecki. The principal office of this corporation and the mailing address of this corporation is 9 Compton Way, Lantana, Florida 33462.

## Article VI

### Initial Board of 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

(1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Paul D. Connell	9 Compton Way Lantana, FL 33462
Jacqueline L. Connell	9 Compton Way Lantana, FL 33462

## Article VIII

### Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## Article IX

### Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The

indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

#### Article X

##### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### Article XI

##### Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.


#### Article XII

##### Beginning of Corporate Existence

The date when corporate existence shall begin shall be August 15, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

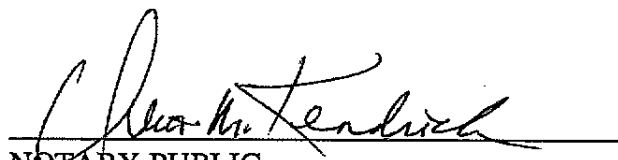
Incorporation this 11<sup>th</sup> day of August, 1998.

  
PETER J. MALECKI, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of August, 1998 by PETER J. MALECKI, who is personally known to me and did not take an oath.

  
NOTARY PUBLIC  
Printed Name of Notary: OLIVIA M. KENDRICK  
Commission No.: CC 488660  
Commission Expiration: 8/15/1999

(NOTARIAL SEAL)



OLIVIA M KENDRICK  
My Commission CC488660  
Expires Aug. 15, 1999

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

Pursuant to the provisions of Section 607.050, and 48.091, 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.

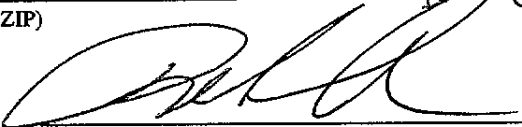
1. The name of the corporation is: PIERCE PALM BEACH, INC.
2. The name and address of the registered agent and office is:

Peter J. Malecki  
(NAME)

500 South Australian Avenue, Suite 800  
(STREET ADDRESS)

West Palm Beach, Florida 33401  
(CITY/STATE/ZIP)

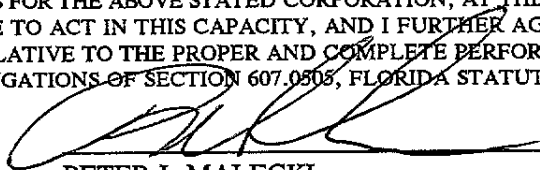
FILED  
98 AUG 14 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
PETER J. MALECKI

TITLE Incorporator

DATE August 13, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
PETER J. MALECKI

DATE August 13, 1998

pierce.art