

P98000086902

TRANSMITTAL LETTER

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

600002658806--5  
-10/08/98-01029-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: I.M.S. of Palm Beach, 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: George W. Bergeron Jr  
Name (printed or typed)

3169 Starboard Dr.  
Address

Lantana, Florida 33462  
City, State & Zip

(561) 966-0069 OR (888) 247-4993  
Daytime Telephone number

98 OCT - 8 PM 4: 17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DA

**ARTICLES OF INCORPORATION**

**FILED**

98 OCT -8 PM 4:17

SECRETARY OF STATE  
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:

I.M.S. of Palm Beach, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3169 Starboard Drive  
Lantana, Florida 33462

**ARTICLE III SHARES**

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

(100) One Hundred Shares; Common Stock  
\$1.00 par share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

George W. Bergeron Jr.  
3169 Starboard Dr.  
Lantana, Florida  
33462

**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):

George W. Bergeron Jr  
3169 Starboard Drive  
Lantana, Florida 33462

Jeno I. Bogdan  
12813 13<sup>th</sup> Place North  
Loxahatchee, Florida 33470

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

7 day of October, 19 98

George W. Bergeron Jr  
Signature

Jeno I. Bogdan  
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: I. M. S. of Palm Beach, Inc.
2. The name and address of the registered agent and office is:

George W. Bergeron Jr.  
(NAME)  
3169 Starboard Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Lantana, Florida 33462  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

George W. Bergeron Jr.  
(SIGNATURE)

7/ October 1998  
(DATE)