

P99000018084

James L. Cole, III  
8610 Whispering Oakway  
West Palm Beach, FL 33411  
(561) 252-3947

February 2, 1999

900002776159-3  
-02/15/99--01139--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: Estate of Palm Beach, Inc.  
Articles of Inc.

Gentlemen:

Enclosed please find executed Articles of Incorporation for Estates of  
Palm Beach, Inc.

To cover filing fees, also enclosed is a check for one hundred twenty-  
two dollars and fifty cents. (\$78.75)

Please contact the undersigned if you require any further  
information.

Very truly yours:

James L. Cole

JLC/f

FILED  
99 FEB 25 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
2-25-99  
6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 17, 1999

JAMES L. COLE  
P.O. BOX 2413  
WEST PALM BEACH, FL 33402

SUBJECT: ESTATES OF PALM BEACH, INC.  
Ref. Number: W99000003983

We have received your document for ESTATES OF PALM BEACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 599A00007097

ARTICLES OF INCORPORATION  
OF ESTATES OF PALM BEACH, INC.

FILED  
99 FEB 25 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon filing of these Articles.

ARTICLE I. Name. The name of the Corporation is Estates of Palm Beach, Inc.

ARTICLE II. Terms of Existence. This Corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: Capital Stock. This corporation is authorized to issue one hundred (100) shares with a par value of One Dollar (1.00) per share of common shares.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is:  
Estates of Palm Beach, Inc.  
205 Worth Avenue #210  
Palm Beach, Florida 33480

and the name and address of the initial registered agent of this Corporation is:  
James L. Cole III  
8610 Whispering Oaks Way  
West Palm Beach, FL 33411

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ARTICLE VII. Principal office. The street address of the principle office of this Corporation is:  
205 Worth Avenue #210  
Palm Beach, Florida 33480

ARTICLE VIII Initial Board of Directors. The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws but never be less than one. The names and address of the initial Directors of this Corporation are:

James L. Cole  
8610 Whispering Oaks Way  
West Palm Beach, FL 33411

A.Toni. Hollis  
1701 South Flagler Drive #202  
West Palm Beach, FL 33401

ARTICLE IX. Officers. The initial officers of the Corporation will be:

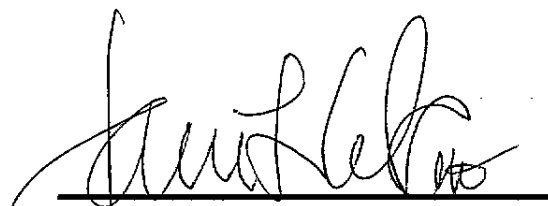
A. Toni Hollis, President  
James L. Cole Sect/Treasure

ARTICLE X. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The 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 shareholders is subject to reservation.

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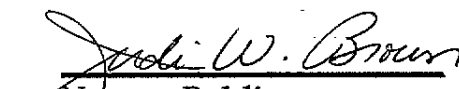
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation 23 day of ~~March~~ <sup>FEB</sup>, 1998.

  
James L. Cole, III

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, James L. Cole, III, 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 the same for the use and purposes therein expressed.

WITNESS my hand official seal  
this 23<sup>rd</sup> day of ~~November, 1998.~~  
FEBRUARY, 1999

  
Notary Public



JUDI W BROWN  
My Commission CC506979  
Expires Nov. 12, 1999

My commission expires: 11-12-99

James L. Cole, III  
8610 Whispering Oaks Way  
West Palm Beach, FL 33411  
(561) 252 3967

February 22, 1999

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

FILED  
99 FEB 25 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Estate of Palm Beach, Inc.  
Articles of Inc.

Gentlemen:

Enclosed please find executed Articles of Incorporation for Estates of  
Palm Beach, Inc.

I am familiar with and accept the responsibilities as the Registered  
Agent for The Estates of Palm Beach, Inc.

Please contact the undersigned if you require any further  
information.

Very truly yours:

  
James L. Cole

JLC/f

James L. Cole, III  
8610 Whispering Oaks Way  
West Palm Beach, FL 33411  
(561) 252 3967