

99000020425



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 155978 10056A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 3, 1999

ORDER TIME : 3:36 PM

ORDER NO. : 155978-005

800002793798--8

CUSTOMER NO: 10056A

CUSTOMER: Burton Sharff, Esq  
BURTON G. SHARFF, P.A.  
BURTON G. SHARFF, P.A.  
2315 South Congress Avenue

West Palm Beach, FL 33406

DOMESTIC FILING

NAME: CHATEAU MADRID, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
CLERK OF STATE  
CORPORATIONS  
99 MAR -3 PM 12:50

FILED  
DIVISION OF CORPORATIONS  
99 MAR -3 PM 12:40

FILED  
CLERK OF STATE  
CORPORATIONS

99 MAR -3 PM 12: 50

**ARTICLES OF INCORPORATION  
OF**

**CHATEAU MADRID, INC.,**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is **CHATEAU MADRID, INC.**

**ARTICLE II. PURPOSE**

This corporation is organized for the purposes of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III. CAPITAL STOCK**

The amount of capital stock which the corporation shall have authority to issue is one hundred (100) shares of common stock, with \$1.00 par value per share.

**ARTICLE IV. DURATION**

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

#### **ARTICLE V. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall never be less than one (1) director. The name and street address of the member of the first Board of Directors are:

**JOHN D. SULLIVAN**

1532 South Federal Highway  
Lake Worth, FL 33460

#### **ARTICLE VI. INCORPORATOR**

The name and street address of the person(s) signing these Articles of Incorporation is:

**JOHN D. SULLIVAN**

1532 South Federal Highway  
Lake Worth, FL 33460

#### **ARTICLE VII. BY-LAWS**

In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, or repeal the By-Laws of the corporation.

#### **ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1532 South Federal Highway, Lake Worth, FL 33460 and the name of the initial registered agent of this corporation at that address is **JOHN D. SULLIVAN**.

#### **ARTICLE IX. PRINCIPAL OFFICE ADDRESS OF THE CORPORATION**

The principal office address of the corporation is 1532 South Federal Highway, Lake Worth, FL. 33460.

IN WITNESS WHEREOF, the undersigned being the Incorporator, has hereunto  
set his hand and seal this 25 day of February, 1999.

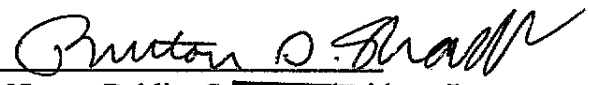
  
JOHN D. SULLIVAN

STATE OF FLORIDA }

COUNTY OF PALM BEACH}

BEFORE ME, the undersigned authority, personally appeared **JOHN D. SULLIVAN**, personally known to me or who produced - Known - as identification, and who is known to be the person(s) described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 25<sup>th</sup> day of February, 1999.

  
Notary Public, State of Florida at Large  
Print: BURTON G. SHARFF  
My commission expires: 11/19/2001  
No. CC697603  
☒ Personally Known ☐ Other I.D.

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

99 MAR -3 PM 12: 50

**RESIDENT AGENT CERTIFICATE**

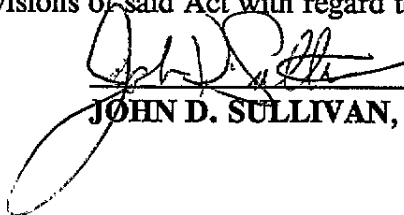
This certificate designates the place of business for the service of process within the State, naming the Resident Agent upon whom process may be served.

In compliance with Chapter 48.091 of the Florida Statutes, the following is submitted:

That **JOHN D. SULLIVAN** desiring to organize **CHATEAU MADRID, INC.**, under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1532 South Federal Highway, Lake Worth, FL 33460 County of Palm Beach, State of Florida, has named **John D. Sullivan**, whose address is 1532 South Federal Highway, Lake Worth, FL, 33460 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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

 (Seal)  
**JOHN D. SULLIVAN**, Registered Agent