## THE UNITED STATES 99 MAY -3 AM 9: 19 **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 225723

90382A

SECRETARY OF STATE TALLAHASSEE, FLORIDA

800002860218--5 -05/03/99--01079--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

COST LIMIT :

ORDER DATE: May 3, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 225723-005

CUSTOMER NO: 90382A

CUSTOMER: Laura E. Ahlers, Legal Asst

ELLIOT S. SHAW, P.A. ELLIOT S. SHAW, P.A.

Centurion Plaza, Suite 403

1601 Forum Place

West Palm Beach, FL 33401

PLECINE PL, INC.

NAME:

### EFFECTIVE DATE:

<u> </u>	ARTICLES OF	INCORPORAT	CION _
	CERTIFICATE	OF LIMITE	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: PHS



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 3, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: PL, INC.

Ref. Number: W99000010259

## RESUBMIT

Please give original submission date as file date.

We have received your document for PL, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

Pamela Hall Document Specialist

Letter Number: 299A00023618

RECEIVED 99 MAY - 3 PM 4: 44 ARTICLES OF INCORPORATION

FILED

OF

99 MAY -3 AM 9: 19

PL BEELINE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

## **ARTICLE I - NAME**

The name of this Corporation is PL BEELINE, INC.

### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

#### ARTICLE III - PURPOSE

The purpose of the Corporation is to establish a lawful business.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 6,000 shares, all of which shall be common shares with par value of \$1.00.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1601 Forum Place, Suite 403, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation is Elliot S. Shaw. The principal office of this corporation shall be the same.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased from time to time by the By-Laws. The name and

address of the initial Director of this Corporation is:

**NAME** 

**ADDRESS** 

Pierrette Louden

10420 158th St. N. Jupiter, FL 33478

## ARTICLE VII -INCORPORATOR

The name and address of the person signing these Articles are:

**NAME** 

**ADDRESS** 

Pierrette Louden

10420 158th St. N. Jupiter, FL 33478

## ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

### ARTICLE IX

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of April, 1999.

PIERRETTE LOUDEN

Incorporator

STATE OF FLORIDA		
	)	
COUNTY OF PALM BEACH	)	

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PIERRETTE LOUDEN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of April, 1999.

The same of the sa	LAURA E. AHLERS
	MY COMMISSION # CC 621685
	EVEIRES: May 18, 2001
	Bonded Thru Notary Public Underwriters
S. RE. ES	DOLLING LINE (1997)

Signature of Notary Public - State of Florida)

Laura E. Ahlers

(Print Commissioned Name of Notary Public)

My Commission Expires:

Commission No.:

Personally Known [ OR Produced Identification [ ]

Type of Identification Produced: \_\_\_\_\_\_

## FILED

## STATE OF FLORIDA DEPARTMENT OF STATE

99 MAY -3 AM 9:19

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE DA OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH  $\S48.091$ , FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT PL INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, c/o 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, FLORIDA 33401 HAS NAMED ELLIOT S. SHAW, REGISTERED AGENT, LOCATED AT: 1601 FORUM PLACE, SUITE 403, WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

PIERRETTE LOUĎI

TITLE:

INCORPORATOR

DATE:

APRIL 29th, 1999

## ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

ELLIOTS. SHAW REGISTERED AGENT

DATE:

APRIL 30, 1999