# P99000047715

ORSLEY & CRIPPS, P.A.

Attorneys at Law

May 20, 1999

#### **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Beca Palm Beach Real Estate of Florida, Inc.

Big Oak Professional Building 1803 Australian Avenue South Suite A Post Office Box 1869 West Palm Beach, Florida 33402 (561) 683-4075 Fax (561) 689-5121

Jack Edward Orsley Steven Cripps

700002882517--5 -05/21/99--01079--013 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Dear Sir/Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$78.75 for the filing fee.

Please stamp as filed the enclosed copy of the Articles and return them to me.

Sincerely yours,

STEVEN/CRIPPS

SC:mah Enclosure(s) 99 MAY 21 AM 10: 47
SECRETARY OF STATE TALLAHASSEE, FLORIDA

J5/26

# ARTICLES OF INCORPORATION OF BECA PALM BEACH REAL ESTATE OF FLORIDA, INC.

99 MAY 21 AM 10: 47
SECRETARY OF STATE

## ARTICLE I

The name of this corporation is BECA PALM BEACH REAL ESTATE OF FLORIDA, INC.

## ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

#### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

# ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Steven Cripps, Esquire 1803 Australian Avenue South, Suite A West Palm Beach, FL 33409

## ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is P.O. Box 1869, West Palm Beach, FL 33402.

# ARTICLE VI INITIAL BOARD OF DIRECTORS - INITIAL OFFICERS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

The initial director(s) of this corporation shall be:

Beatrix Prinzessin von Anhalt
c/o Steven Cripps, Esquire

1803 Australian Avenue South, Suite A
West Palm Beach, FL 33409

This corporation shall have a President, Secretary and Treasurer, and one or more Vice-Presidents.

The initial officers of the corporation shall be:

Beatrix Prinzessin von Anhalt c/o Steven Cripps, Esquire 1803 Australian Avenue South, Suite A West Palm Beach, FL 33409

### ARTICLE VII INCORPORATOR

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

Beatrix Prinzessin von Anhalt 220 Banyan Road Palm Beach, FL 33480

## ARTICLE VIII INDEMNIFICATION

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

#### ARTICLE IX

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

#### ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Secretary of State files these Articles.

Incorporator

Beatrix Prinzessin von

Anhalt

STATE OF FLORIDA COUNTY OF PALM BEACH

egoing instrument was acknowledged  $\overline{b}$ efore me day of May, 1999, by Beatrix Prinzessin von Anhalt, foregoing this who is:

personally known to me; or

has identification.

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My Commission Expires on

STEPHANIE CHAPMAN My Commission CC487307 Expires Jun. 19, 1999 Bonded by HAI 800-422-1555

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of BECA PALM BEACH REAL ESTATE OF FLORIDA, INC.

This acceptance is dated the \_\_\_\_\_ day of May, 1999,

STEVEN CRIPES

99 MAY 21 AM 10: 47
SECRETARY OF STATE