

P99000063581

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
99 JUL 16 PM 3.13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- PALM RIVER DEVELOPMENT CO., INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> XX	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

RECEIVED
99 JUL 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is: PALM RIVER DEVELOPMENT CO., INC.
2. The period of duration is perpetual.
3. The address of the initial principal office is: 660 U.S. Highway One, North Palm Beach, Florida 33408.
4. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
5. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
6. The address of its initial registered office is: 660 U.S. Highway One, North Palm Beach, Florida 33408; and its initial registered agent at that office is: JAMES B. PITTARD, JR.
7. The address of the principal corporate office is: 660 U.S. Highway One, North Palm Beach, Florida 33408; and its mailing address is: 660 U.S. Highway One, North Palm Beach, Florida 33408.
8. The method of election of the corporate directors is provided for in the Bylaws.
9. The name(s) and address(es) of the incorporator(s) is:

NAME


James B. Pittard, Jr.

ADDRESS

660 U.S. Highway One
North Palm Beach, FL 33408

10. Commencement of Corporation Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 15 day of July, 1999.


James B. Pittard, Jr.

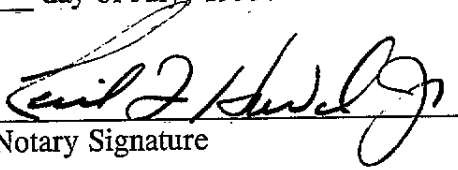
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JAMES B. PITTARD, JR., who is well known to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person:

PERSONALLY KNOWN, and that an oath was not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palm Beach County, Florida in said county and state this 15TH day of July, 1999.


Notary Signature

Printed Notary Signature

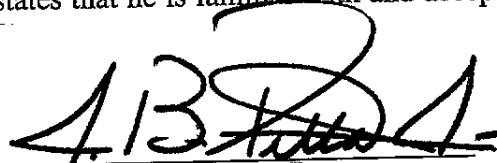
My Commission Expires:



Cecil F. Howard, Jr.
MY COMMISSION # CC746306 EXPIRES
July 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

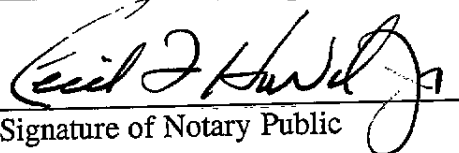
NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for PALM RIVER DEVELOPMENT CO., INC. and the undersigned states that he is familiar with and accepts the obligation of that position.



James B. Pittard, Jr.

Sworn to and subscribed before me this 15TH day of July, 1999.



Signature of Notary Public

Printed Name of Notary Public

Personally Known ✓ Produced Identification _____

Type of Identification: _____



Cecil F. Howard, Jr.
MY COMMISSION # CC746306 EXPIRES
July 29, 2002
BONDED THRU TROY FARM INSURANCE, INC.

FILED
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TALLAHASSEE, FLORIDA