

Charter Number Only

V A D A T I O N O N L Y

Requestor's Name

Address

City

State

ZIP

Phone

600002934266--8

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

CORPORATION(S) NAME

Palm beach affordable, INC.

99 JUL 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Cert. COPY

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99 JUL 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

PALM BEACH AFFORDABLE, 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 Palm Beach Affordable, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

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

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

David H. Brotman, 909 Ryanwood Drive, West Palm Beach, Florida 33414 and Carlos A. Datena, 4172 Kent Avenue, Lake Worth, Florida 33461.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: David H. Brotman, 909 Ryanwood Drive, West Palm Beach, Florida 33414.

ARTICLE VII

AMENDMENT OF ARTICLES

This 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.

ARTICLE VIII

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 corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

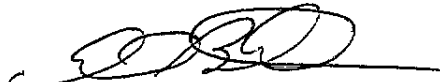
The street address of the initial registered office of this corporation is David H. Brotman, 2002 Lake Worth Road, Lake Worth, Florida 33461, the initial Registered Agent of this corporation at that address is David H. Brotman.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 2002 Lake Worth Road,
Lake Worth, Florida 33461.


IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these
Articles of Incorporation.



David H. Brotman, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of Palm Beach Affordable, Inc. were acknowledged
before me this 7 day of July, 1999, by David H. Brotman, Incorporator.



NOTARY PUBLIC

My commission expires:

(palmbeac.inc) 6/29/99 lp



Timothy K Anderson
My Commission CC674299
Expires September 19, 2001

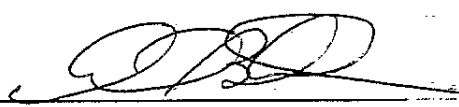
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Palm Beach Affordable, Inc.

2. The name and address of the registered agent and office is:

David H. Brotman
2002 Lake Worth Road
Lake Worth, Florida 33461



David H. Brotman, Director

DATE 7/9/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



David H. Brotman.

DATE 7/9/99

(palmbeac.inc) 6/29/99 lp

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TALLAHASSEE FLORIDA