

TRANSMITTAL LETTER

P99000106213

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003062615--9

-12/07/99--01026--001

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

SUBJECT: Coral of Palm Beach, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

James Norman Brown
Name (printed or typed)

5164 Horseshoe Circle, South
Address

West Palm Beach, FL 33417
City, State & Zip

561-683-6845
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -7 AM 11:03

FILED

NOTE: Please provide the original and one copy of the articles.

01/12/8

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Coral of Palm Beach, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5164 Horseshoe Circle, South
West Palm Beach, FL 33417

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 (one) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Norman Brown
5164 Horseshoe Circle, South
West Palm Beach, FL 33417

FILING FEE: \$70.00

FILED
99 DEC -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James Norman Brown, President
5164 Horseshoe Circle, South
West Palm Beach, FL 10090
33417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of December, 19 99.

(An additional article must be added if an effective date is requested.)

 President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Coral of Palm Beach, Inc

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

James Norman Brown
(NAME)

5164 Horseshoe Circle South
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33417
(CITY/STATE/ZIP)

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99 DEC -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James N. Brown
(SIGNATURE)

12/2/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314