

P97000107456

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

FedEx USA Airbill

Tracking Service

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(S), (if known):

1 From

12-19-97

Sender's FedEx Account Number 1028-4582-0

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Date

Sender's Name

Phone (561) 626-2202

12/22/97 01080-014
***122.50 ***122.50

Company LOST TREE REAL ESTATE CO

Address 11555 LOST TREE WAY

City N PALM BEACH State FL Zip 33408

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

Claro GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT art. 4 certif
 DATE 12/23/97
 DOC. EXAM. T.M.

FILED
 97 DEC 22 PM 12:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials T.M. 12/23/97

ARTICLES OF INCORPORATION

OF

(561) LUXURY PROPERTIES, INC.

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:

(561) LUXURY PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 30993
PALM BEACH GARDENS, FL 33420

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV

The name and address of the initial registered agent is:

CLARE C. FORD
C/O Ford
1203 Silverleaf Oak Ct.
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

CLARE C. FORD
PO BOX 30993
PALM BEACH GARDENS, FL 33420

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of December, 1997.

Clare C. Ford

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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: (561) LUXURY PROPERTIES, INC.**

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

CLARE C. FORD
C/O Ford
1203 Silverleaf Oak Ct.
Palm Beach Gardens, FL 33410

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.



(Signature)

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

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TALLAHASSEE, FLORIDA

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