

P97000010203



ACCOUNT NO. : 072100000032

REFERENCE : 244514 *Patricia 7207A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 31, 1997

ORDER TIME : 12:14 PM

ORDER NO. : 244514-005

600002075206--3

CUSTOMER NO: 7207A

CUSTOMER: Geoffrey S. Mombach, Esq  
MOMBACH BOYLE & HARDIN, P.A.

Suite 1950  
500 East Broward Boulevard  
Fort Lauderdale, FL 333943078

DOMESTIC FILING

NAME: BOCA 4, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED  
97 JAN 31 AM 9:15  
RECEIVED  
97 JAN 31 PM 2:45  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

*KG*  
2-3-97

**ARTICLES OF INCORPORATION**

**OF**

**BOCA 4, INC.**

**ARTICLE I**

The name of the corporation is BOCA 4, INC. and its mailing address and principal place of business is 288-Z Smith Sundry Road, Delray Beach, Florida 33446.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

**ARTICLE V**

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

**ARTICLE VI**

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and addresses of the initial directors of the corporation are:

97 JAN 31 AM 9:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Steven Wolf  
288-Z Smith Sundry Road  
Delray Beach, Florida 33446

Mr. Mitchell Pavlik  
3811 N.W. 71st Street  
Coconut Creek, Florida 33073

#### ARTICLE VII

The name and address of the person signing these Articles is: Geoffrey S. Mombach,  
500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

#### ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

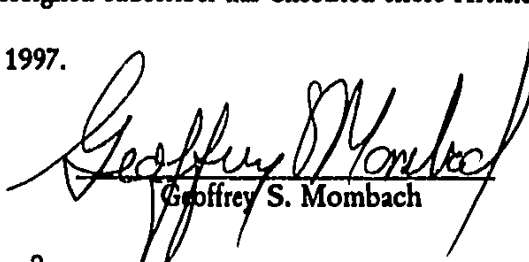
#### ARTICLE IX

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

#### ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28 day of January, 1997.

  
Geoffrey S. Mombach

STATE OF FLORIDA     )

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28 day of January, 1997,  
by Geoffrey S. Mombach, who is personally known to me.



Holly L. Harrison  
Typed/Printed Name:  
Notary Public - State of Florida  
Commission Expires:  
Commission Number:

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service  
of process upon Boca 4, Inc., a corporation within the State of Florida, in accordance with  
Section 48.091, Florida Statutes.

DATED this 28 day of January, 1997.

Geoffrey S. Mombach  
Geoffrey S. Mombach

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TALLAHASSEE, FLORIDA