

FD3000001856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

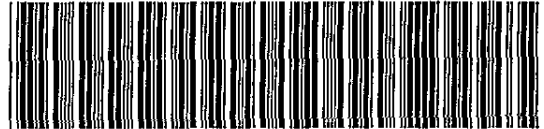
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/03--01052--006 **70.00

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TALLAHASSEE, FLORIDA

FD3-1856
OK



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 21, 2003

ERNESTO LEE
4400 N. FEDERAL HIGHWAY, SUITE 52
BOCA RATON, FL 33431

SUBJECT: BOCA ENTERPRISES, INC.
Ref. Number: W03000005150

We have received your document for BOCA ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00011562

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FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca Enterprises, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ernesto L. Lee
(Name of Person)

Boca Enterprises, Inc.
(Firm/Company)

4400 N. Federal Highway Suite 52
(Address)

Boca Raton, FL. 33431
(City/State and Zip code)

For further information concerning this matter, please call:

Ernesto L. Lee at (561) 758-3801
(Name of Person) (Area Code & Daytime Telephone Number)

TALLAHASSEE, FLORIDA

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RESOLUTION OF THE BOARD OF DIRECTORS OF

Boca Enterprises Inc.

The undersigned, representing all or a quorum of the Directors of the corporation, do hereby consent in writing, pursuant to NRS 78.315, to the adoption of the following resolutions relating to:

Name Adoption for Use in the State of Florida

Whereas the Board of Directors has decided upon the matter of a Corporate Name for use in the state of Florida, it is hereby **RESOLVED** that BEI shall be name Boca Enterprises Incorporated NOT Boca Enterprises Inc. in the State of Florida.

It is also **RESOLVED** that if Boca Enterprises Incorporated is not accepted as a valid Florida name, BEI shall be named Boca Enterprises ~~Not~~ in the state of Florida.

IN WITNESS WHEREOF, the undersigned have affixed their signatures this 25 day of March, 2003.


Ernesto Lee, President

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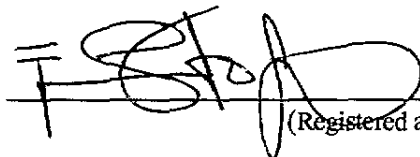
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Boca Enterprises, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 72-1536928
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 11, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4400 N. Federal Highway Boca Raton, FL. 33431
(Principal office address)
4400 N. Federal Highway Boca Raton, FL. 3343
(Current mailing address)
5344 Images Court Las Vegas, NV 89107
8. Real estate investing or any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Ernesto L. Lee
Office Address: 4400 N. Federal Highway
Boca Raton, FL. 33431, Florida 33431
(City) (Zip code)
5344 Images Court, Las Vegas, NV 89126

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ernesto L. Lee

Address: 4400 N. Federal Highway
Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ernesto L. Lee

Address: 4400 N. Federal Highway
Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

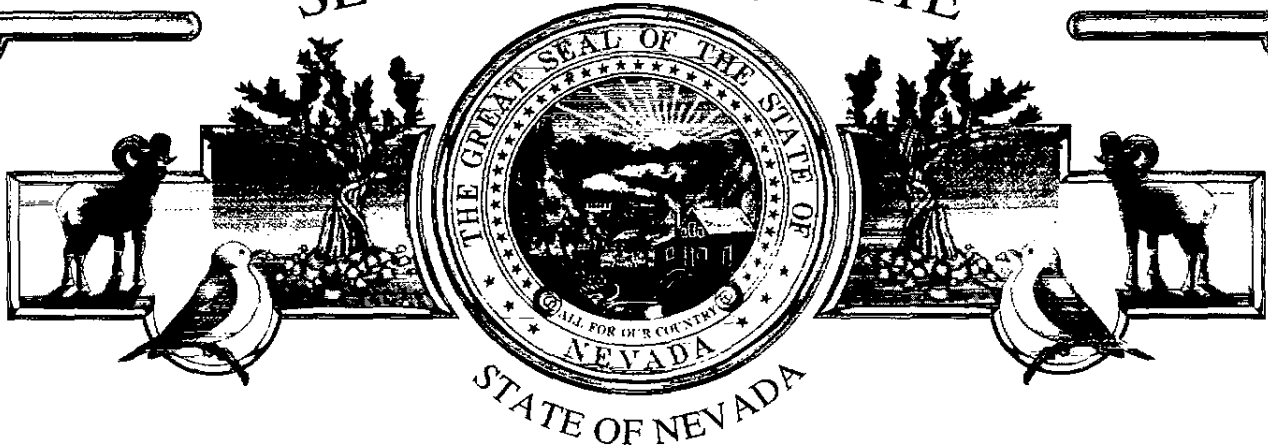
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chairman / President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BOCA ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 11, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 30, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

S. J. Jahn

Certification Clerk