

FO3000004782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

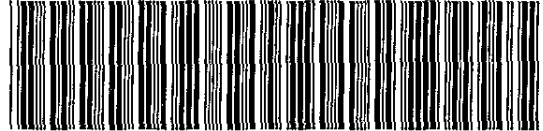
Certificates of Status 1

Special Instructions to Filing Officer:

9/28 FPC

CC+WS

Office Use Only



400023027564

MJM

09/22/03--01054--001 \*\*87.50

FILED  
03 SEP 22 AM 8:48  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Boca Java, Inc., a Delaware corporation  
(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:

Steven J. Mudder  
(Name of Person)

Cohen, Cooper & Estep  
(Firm/Company)

3350 Riverwood Parkway, Suite 2220  
(Address)

Atlanta, Georgia 30339  
(City/State and Zip code)

For further information concerning this matter, please call:

Steven J. Mudder at ( 404 ) 814-0000, ext. 5  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

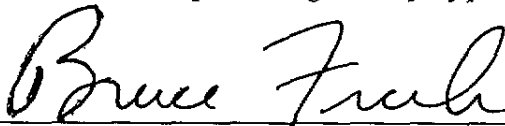
Enclosed is a check for the following amount:

- ☐ \$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

**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 Java, 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 27, 2003 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. 3003 Yamato Road, Suite C8-1082, Boca Raton, Florida 33434  
(Principal office address)  
3003 Yamato Road, Suite C8-1082, Boca Raton, Florida 33434  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) organized.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Bruce K. Frcek  
Office Address: 3003 Yamato Road, Suite c8-1082  
Boca Raton, Florida 33434  
(City) (Zip code)
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.

FILED  
03 SEP 22 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Bruce K. Frcek

Address: 3003 Yamato Road, Suite C8-1082, Boca Raton, Florida 33434

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Bruce K. Frcek

Address: 3003 Yamato Road, Suite C8-1082, Boca Raton, Florida 33434

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Bruce K. Frcek

Address: 3003 Yamato Road, Suite C8-1082, Boca Raton, Florida 33434

Treasurer: Bruce K. Frcek

Address: 3003 Yamato Road, Suite C8-1082, Boca Raton, Florida 33434

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

13. Bruce K. Frcek  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

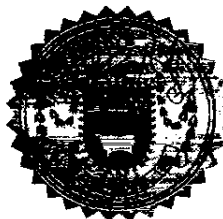
14. Bruce K. Frcek  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOCA JAVA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State