

N 010000004706

TRANSMITTAL LETTER

FILED

01 JUL -5 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BOCA VILLAGE SQUARE MERCHANT'S ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004445276--5
-06/26/01--01021--001
*****43.75 *****43.75

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(X) \$43.75 (NOT FOR PROFIT)
FILING FEE &
CERTIFICATE OF
STATUS

ADDITIONAL COPY REQUIRED

FROM: PEARL DEUTSCH
Name (Printed or typed)

21218-10 ST. ANDREWS BLVD.
Address

BOCA RATON, FL. 33433
City, State & Zip

(561) 338-4202
Daytime Telephone number

600004445276--5
-07/05/01--01004--004
*****35.00 *****35.00

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

G. BLALOCK JUL 5 2001

880
W01014879

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOCA VILLAGE SQUARE MERCHANT'S ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

21218-10 ST. ANDREWS BLVD.
BOCA RATON, FL. 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MERCHANT'S ASSOCIATION TO REPRESENT MERCHANTS OF THE BOCA VILLAGE SQUARE SHOPPING CENTER IN DEALINGS WITH THE LANDLORD, COOPERATIVE ADVERTISING, PROMOTIONS, ETC. FOR THE BENEFIT OF THE MERCHANTS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ELECTED BY MAJORITY VOTE OF MEMBERS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

PEARL DEUTSCH, PRESIDENT	21218-10 ST ANDREWS BLVD. BOCA RATON, FL. 33433
HELENE SILVER, V/P	" " " " " "
HOLLY D'ANTONIO, Secy/Treas.	" " " " " "

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

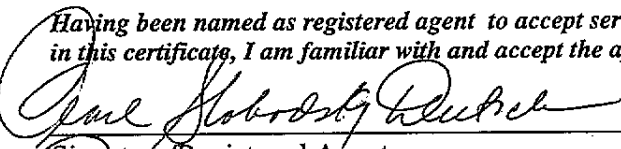
PEARL DEUTSCH 21218-10 ST. ANDREWS BLVD., BOCA RATON, FL. 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PEARL DEUTSCH 21218-10 ST. ANDREWS BLVD., BOCA RATON, FL. 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Signature/Incorporator


Date


Date

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TALLAHASSEE, FLORIDA