

N03000008381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

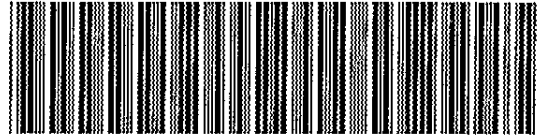
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

p03-56365



MARC I. SOLOMON
Attorney at Law

September 16, 2003

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

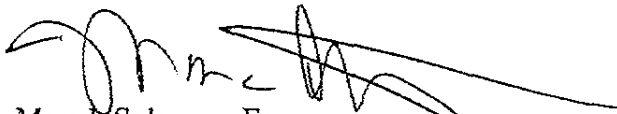
Dear Sir or Madam:

I am enclosing for filing the Articles of Incorporation for Boca Business Builders, Inc. a Florida Nonprofit Corporation. I am further enclosing a check made payable to the Florida Department of State in the sum of \$70.00.

I am additionally enclosing an affidavit which authorizes the immediate release of the name of Boca Business Builders. It is the intention of the principals of the previously dissolved corporation to file this new Nonprofit corporation using the identical name.

If you have any questions with regard the enclosed filing, please contact the undersigned at (561) 999-8960

Very Truly Yours,



Marc I. Solomon, Esq.

Marc I. Solomon, P.A.
2600 N. Military Trail • Suite 290
Boca Raton, FL 33431
Phone: (561) 999-8960 • Fax: (561) 241-0949
E-mail: msolomon@airface.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2003

MARC I. SOLOMON, ESQ.
2600 N. MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431

SUBJECT: BOCA BUSINESS BUILDERS INC.
Ref. Number: W03000027274

We have received your document for BOCA BUSINESS BUILDERS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 703A00052435

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

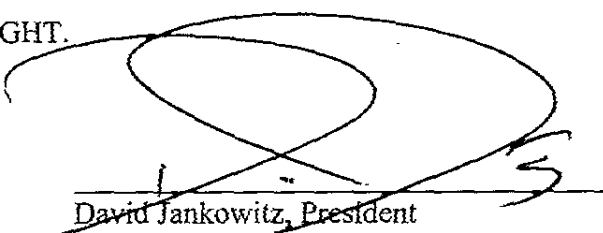
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, David Jankowitz (the "Affiant"), as President of Boca Business Builders, Inc., a Florida Corporation, who is personally known to me, whose address is 1200 North Federal Highway, Boca Raton, Florida 33432, who being first duly sworn on oath, deposes and says:

1. Boca Business Builders, Inc. was formed as a Florida Profit Corporation upon the filing of its Articles of Incorporation with the Florida Division of Corporations on June 20, 2003
2. Boca Business Builders, Inc. was intended to be formed as a Florida Nonprofit rather than a Florida Profit corporation.
3. Boca Business Builders, Inc. simultaneously herewith is filing its Articles of Dissolution with the Florida Secretary of State.
4. Once dissolved it is the undersigned's intention to form a Florida Nonprofit Corporation called Boca Business Builders, Inc.
5. Boca Business Builders the Florida Profit Corporation expressly authorizes and agrees that the name Boca Business Builders, Inc. become immediately available for use by another party upon the filing of its Articles of Dissolution.

FURTHER AFFIANT SAYETH NAUGHT.

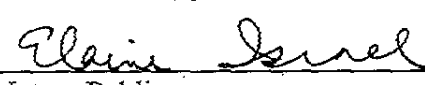

David Jankowitz, President

SWORN TO, subscribed and acknowledged before me this 19th ^{August} day of ~~July~~, 2003.

My commission expires:



Elaine Israel
Commission # CC 916407
Expires March 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

Printed Name: Elaine Israel

FILED

ARTICLES OF INCORPORATION
OF
Boca Business Builders, Inc. A Florida
Nonprofit Corporation

03 SEP 29 PM 12

SECRETARY OF S
TALLAHASSEE, FLA

In compliance with the requirements of the Florida Statutes the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a Florida Nonprofit Corporation.

ARTICLE I

The name of the Corporation is Boca Business Builders, Inc. a Florida Nonprofit Corporation ("Corporation")

ARTICLE II

The street and mailing address of the principal office of the Corporation is 1200 North Federal Highway, Ste #300, Boca Raton, Florida 33432

ARTICLE III

The name and Florida street address of the Corporation's registered agent is Marc Solomon, Esq. 2600 N, Military Trail, Suite #290, Boca, Raton, FL 33434.

ARTICLE IV

The general nature of this corporation is to engage in networking and social activities.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

Name/Address

David Jankowitz, 1200 North Federal Highway., Ste # 300, Boca Raton, Florida 33432

Elliot R. Berman 20283, State Road #7, Ste 300, Boca Raton, Florida 33498

Marc Solomon, Esq. 2600 N, Military Trail, Ste #290, Boca, Raton, FL 33434.

ARTICLE VI

The names and street address of the person signing these articles of incorporation as incorporator is:

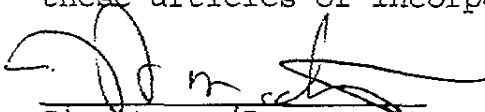
Name/Address

Marc Solomon, Esq., 2600 N. Military Trail, Ste # 290, Boca Raton, Florida 33431.

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

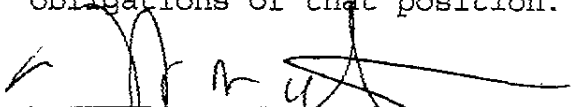
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 26, 2003.


Signature /Incorporator

September 26, 2003
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.


Signature/Registered Agent

September 26, 2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA