

N04000003985

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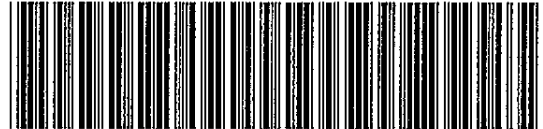


Certificates of Status



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CLERK OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

4/22/04

TRANSMITTAL LETTER

FILED

2004 APR 22 AM 9:54

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

CLERK OF THE CLERK OF THE
TALLAHASSEE FLORIDA

SUBJECT: The Taste of Boca Raton, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Wayne Barton
Name (Printed or typed)

269 NE 14th Street
Address

Boca Raton, FL 33432
City, State & Zip

(561)620-6203
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Taste of Boca Raton, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

The Wayne Barton Study Center
269 NE 14th Street
Boca Raton, FL 33432

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is being formed to bring to the city of Boca Raton, an annual event that brings restaurants, patrons, citizens, and surrounding communities together for a weekend of fun, games, activities, and lot's of good eating. All proceeds generated from this event will benefit the Wayne Barton Study Center, and other national and local children organizations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All matters concerning this corporation and appropriation and management are decided by the executive Board of Directors listed below. Directors are chosen and appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Wayne Barton - 269 NE 14th St. Boca Raton, FL 33432 - CEO/Founder
Michael Biagiotti - 269 NE 14th St. Boca Raton, FL 33432 - Vice President
Peter Bonitatibus - 269 NE 14th St. Boca Raton, FL 33432 - Co-Founder/Secretary
Angel Campbell - 269 NE 14th St. Boca Raton, FL 33432 - Treasurer
Edgar Benes - 269 NE 14th St. Boca Raton, FL 33432 - Member
Hazel Oxendine - 269 NE 14th St. Boca Raton, FL 33432 Member

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wayne Barton
269 NE 14th St.
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wayne Barton
269 NE 14th St.
Boca Raton, FL 33432

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

4/14/04
Date



Signature/Incorporator

4/14/04
Date