

N04000006324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

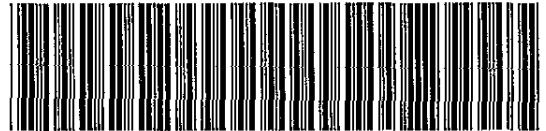
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038229942

06/25/04--01005--023 **157.50

04 JUN 25 AM 11:21

RECEIVED

04 JUN 25 AM 10:20

RECEIVED
DIVISION OF
TALLER
OFFICE
JUN 25 2004

✓
6/25/04



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

June 25, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Boca Business Exchange, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Boca Business Exchange, Inc.

04 JUN 25 AM 11:21

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7425 Andorra Place
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to provide a forum for individual business to meet with the goal of expanding all of the businesses that are part
of the group through a combination of referrals and sharing of other business ideas.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The directors and officer will elected on an annual basis from among the members of the group. The term
The term of directory and officers shall be for a period of one year.
Each member in good standing shall be eligible to serve as a director or officer of the corporation.
The term of office shall be from January to December.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):
Rich Parke P. O. Box 4246 Deerfield Beach, FL 33442 President
Douglas A. Cohen 7425 Andorra Place Boca Raton, FL 33433 Secretary / Treasurer
David Shipley 1500 Southeast 3rd Court Deerfield Beach, FL 33441 Vice President

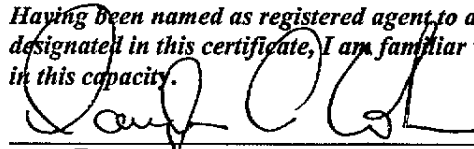
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Douglas A. Cohen 7425 Andorra Place Boca Raton, FL 33433

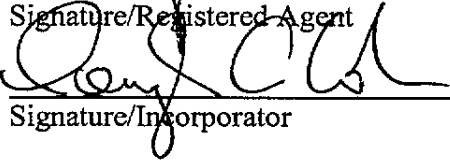
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Douglas A. Cohen 7425 Andorra Place 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

6-23-04
Date


Signature/Incorporator

6-23-04
Date

**Certificate Designating Place of Business or Domicile for
the Service of Process Within This State, Naming Agent
Upon Whom Process May be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

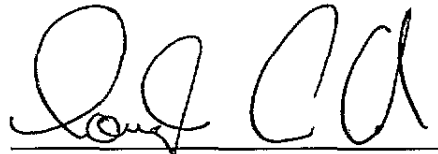
That Boca Business Exchange, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7425 Andorra Place Boca Raton, FL 33433, County of Palm Beach, State of Florida, has named Douglas A. Cohen located at, 7425 Andorra Place, Boca Raton, Florida 33433 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By



Douglas A. Cohen

04 JUN 25 AM 11:22
CLERK OF COURT
PALM BEACH COUNTY, FLORIDA

FILED