

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850) 617-6381

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 Account Number : 120010000062
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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Boca All-Stars Academy Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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 TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Boca All-Stars Academy Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Matt Pfleging, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

H11000201873 3

Aug 10 11 02:43p

Mario R. Jimenez

(561)488-9596

p.2

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Boca All-Stars Academy, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

22681 Royal Crown Terr E, Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mario Roberto Jimenez Baltodano, P. D.	22681 Royal Crown Terr E, Boca Raton, FL 33433
Agustina Baltodano, S.	22681 Royal Crown Terr E, Boca Raton, FL 33433
Cherasad Del Carmen, T. D.	22681 Royal Crown Terr E, Boca Raton, FL 33433
David De Zago, D.	22681 Royal Crown Terr E, Boca Raton, FL 33433

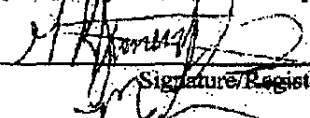
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mario Jimenez	22681 Royal Crown Terr E, Boca Raton, FL 33433
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ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Matt Pfleging, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

 Having been named as registered agent to accept service of process for the above stated corporation as 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: Mario Jimenez

 Signature/Incorporator: Matt Pfleging, Legalzoom.com, Inc.

08/10/2011
 8/11/2011
 Date
 Date

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**Attachment to
Certificate of Incorporation of
All-Stars Academy Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,100 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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