# N1600001979

(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



900281965839

02/17/16--01003--018 \*\*70.00

FEB 2 6 2016. S. G!LBERT 16 FEB 17 PH 1: 34

#### SIEGEL, LIPMAN & SHEPARD, LLP

KENNETH W. LIPMAN JONATHAN L. SHEPARD CARL E. SIEGEL THE PLAZA • SUITE 801 5355 TOWN CENTER ROAD BOCA RATON, FLORIDA 33486

(561) 368-7700 FAX: (561) 368-9274

www.sisbocalaw.com

Writer's Direct Dial (561) 237-1536

February 12, 2016

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

Re:

Our File No. 16-21051

Boca SOB Corp.

Dear Sir/Madam:

Enclosed for filing is Articles of Incorporation of Boca SOB Corp., together with a \$70 filing fee payable to Department of State.

Very truly yours,

Jonathan L. Shepard

JLS/bjp Enclosure

## ARTICLES OF INCORPORATION OF

**BOCA SOB CORP.** 

16 FEB 17 PM 1:34

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

Article I Name

The name of the corporation shall be Boca SOB Corp.

## Article II Principal Office

The principal street and mailing address shall be 2401 N. Ocean Blvd., Boca Raton, Florida 33431.

#### Article III Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## Article IV Manner of Election

The directors are elected and appointed (example: "as stated in the bylaws", "elected at the annual meeting", etc.)

#### Article V Initial Officers and/or Directors

President:

Peter Smith

Treasurer

Mark C. Mannix

2401 N. Ocean Blvd.

Boca Raton, FL 33431

2401 N. Ocean Blvd. Boca Raton, FL 33431

Secretary

Judy Matthews-Gray

2401 N. Ocean Blvd. Boca Raton, FL 33431

> Article VI Registered Agent

The name and Florida street address of the registered agent is Mark C. Mannix, 2401 N. Ocean Blvd., Boca Raton, Florida 33431.

#### Article VII Incorporator

The name and address of the Incorporator is Mark C. Mannix, 2401 N. Ocean Blvd., Boca Raton, Florida 33431.

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.

Mark C. Mannix, Registered Agent

Dated: February // , 2016

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mark C. Mannix, Incorporator

Dated: February \_\_/\_, 2016