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00 OCT 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

L. J. Alfonso

370 CAMINO DEL BLVD 5346

Box Raton FL 33432

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AP 11-1

ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, **Name:** The name of the corporation is:
BOCA TRIPLE-A PROPERTIES, INC.

ARTICLE 2, **Nature of Business:** The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including buy and sale of real property, maintain and rent and improve and repair of same.

ARTICLE 3, **Term of Existence:** The term of existence of the corporation shall be perpetual.

ARTICLE 4, **Aggregate number and type of shares of stock which this corporation shall have authority to issue:** This corporation shall have authority to issue Ten Thousand (10,000) shares of no par value stock.

ARTICLE 5, **Preemptive Rights:** Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, **Initial Post Office Address of Principal Office:** The initial post office address of the principal corporate office is: 705 E. Palmetto Park Road, Boca Raton, Florida 33432

ARTICLE 7, **Initial Registered Office and Agent:** The initial Registered Agent and initial street address of the initial registered office of the corporation is: Patrick Maglione, 18683 Shauna Manor Drive, Boca Raton, Fl 33496.

ARTICLE 8, **Number of Directors:** The number of directors of this corporation shall be Three. The initial director and address of said Director is: Patrick Maglione, 18683 Shauna Manor Drive, Boca Raton, Florida 33496. Additional Directors shall be elected from time to time by the Shareholders of the corporation at the annual meeting of the corporation or at a special meeting duly called by the President of the corporation. Directors shall serve until their successors are elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.

ARTICLE 9, **Name and address of each incorporator/subscriber, and the number of shares and value of consideration is:** Patrick Maglione, 18683 Shauna Manor Drive, Boca Raton, Florida 33496; 5001 shares valued at \$1,000.00.

ARTICLE 10, **Initial Capitalization:** Initial Capitalization of this

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corporation is \$1,000.00.

ARTICLE 11, **Bylaws:** Bylaws of the corporation may only be adopted or amended or modified by at least fifty-one percent (51%) of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscriber this 3 day of October, 2000.

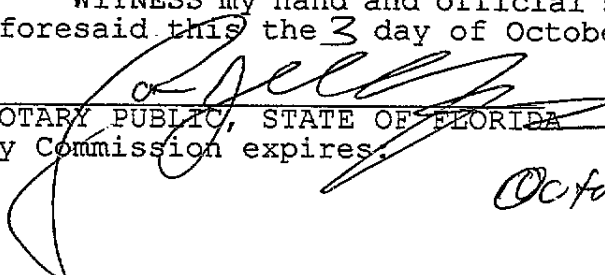
Patrick Maglione
PATRICK MAGLIONE

PREPARED BY:
LOUIS J. ALFONSO, ESQ.
370 CAMINO GARDENS BLVD, SUITE 346
Boca Raton, Florida 33432

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared PATRICK MAGLIONE, who was sworn, and who produced adequate identification, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 3 day of October, 2000.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires.

October 3, 2000

 **LOUIS J. ALFONSO**
COMMISSION # CC 727200
EXPIRES MAR 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, and the law in such case made and provided,

That whereas **BOCA TRIPLE-A PROPERTIES, INC.**, desiring to organize under the laws of the State of Florida with its registered office, as indicated on the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, Florida, has named **PATRICK MAGLIONE**, whose address is 18683 Shauna Manor Drive, Boca Raton, Florida 33496 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of process for the above state corporation at the place designated in the certificate does hereby accept such designation and does hereby agree to comply with the provisions of said law relative to keeping open said office.

Patrick Maglione
PATRICK MAGLIONE

Oct 3, 2000

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