

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : LAW OFFICES OF SALLY N. SAWH

Account Number : I19990000232

Phone : (305)865-1224

Fax Number : (305)865-6086

FLORIDA PROFIT CORPORATION OR P.A.

653 Boca Marina, Inc.

(7) via	
Certificate of Status	
Certified Copy	0
Page Count	01(3)
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FAX AUDIT NUMBER: 400000677138

Article I. Name

The name of this Florida Corporation is:

653 Boca Marina, Inc.

Article II. Address:

The mailing address of the Corporation is:

653 Boca Marina Court Boca-Raton, FL 33487 DIVISION OF CHRYDE STATE

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Paula Cowpland 653 Boca Marina Court Boca-Raton, FL 33487

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh: FL Bar Member 086436 Law Offices of Sally N. Sawh, P.A. 1054 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 865-1224

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Article V. Capital Stock		
The Corporation shall have the authority to issue 2,000 shares of common stock, par \$.01 per share	value	
5.01 per snare	\subseteq	OIVISI SEVIO
-) DEC	<u> </u>
Article VI. Incorporator	<u>:</u> C 29	
The name and address of the incorporator is:	7	
Sally N. Sawh	ယ့	22
Law offices Sally N. Sawh, P.A.	05	Ξ'n
1054 Kane Concourse		m
Bay Harbor Islands, Florida 33154		
Article VII. Corporate Existence		
These Articles of Incorporation shall become effective and the corporate existence will on December 29, 2000.	ll begi	n
Article VIII. Acceptance of Registered Agent		
The undersigned hereby accepts appointment and assignment as Registered Agent.		
Olongland		
Registered Agent Signature		
The undersigned incorporator executed these Articles of Incorporation on October 6,	2000,	
Sally N. Sawh		
as attorney in fact		
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FAX AUDIT NUMBER: 400000067713 8