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TRANSMITTAL LETTER

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

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-04/27/01--01097--001
*****70.00 *****70.00

SUBJECT: WEST BOCA LADY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: KATHLEEN DALY WINSCHER
Name (Printed or typed)
500 N. BROADWAY, SUITE 2000
Address
ST. LOUIS, MISSOURI 63102
City, State & Zip
(314) 444-7600
Daytime Telephone number

FILED
01 APR 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4-30-01
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01 APR 27 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WEST BOCA LADY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2400 ACORN PALM ROAD
BOCA RATON, FLORIDA 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act; and to have all of the general powers granted to corporations organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares Common Stock, \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

THOMAS E. WILLIAMS, 2400 ACORN PALM ROAD, BOCA RATON, FLORIDA 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHLEEN DALY WINSCHEL, 500 N. BROADWAY, SUITE 2000, ST. LOUIS, MISSOURI 63102

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

BY: Thomas E. Williams
Signature/Registered Agent

4/25/01
Date

Kathleen Daly Winschel
Signature/Incorporator

4/24/01
Date