

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000069766**

Shells of BOCA, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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01 JUL 16 PM 12:21  
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**J. BRYAN JUL 16 2001**

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01 JUL 16 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SHELLS OF BOCA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHELLS OF BOCA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

524 NORTH COUNTRY CLUB DRIVE, ATLANTIS, FLORIDA 33462

ARTICLE III CAPITAL STOCK

The number off shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at ten dollars par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANK NATALE  
524 NORTH COUNTRY CLUB DRIVE  
ATLANTIS, FLORIDA 33462

ARTICLE V PERPETUAL EXISTENCE


The corporation shall have perpetual existence.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FRANK NATALE  
524 NORTH COUNTRY CLUB DRIVE  
ATLANTIS, FLORIDA 33462

The undersigned has executed these Articles of Incorporation this 11th day of July, 2001.

  
FRANK NATALE

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SHELLS OF BOCA, INC.
2. The name and address of the registered agent and office is:

FRANK NATALE  
524 NORTH COUNTRY CLUB DRIVE  
ATLANTIS, FLORIDA 33462

Signature \_\_\_\_\_

Title: Incorporator and Registered Agent

Date: July 11, 2001

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature \_\_\_\_\_

Date \_\_\_\_\_