## POIODOOOS70 EDMUND D. QUINTANA, P.A. LAWYERS

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EDMUND D. QUINTANA

BOARD CERTIFIED CIVIL TRIAL LAWYER
ALSO ADMITTED IN MISSISSIPPI

(850) 763-1177

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September 11, 2001

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

RE: Daventy of Boca Raton, Inc.

000004585530--1 -09/12/01--01045--007 \*\*\*\*122,50 \*\*\*\*\*78,75

Ladies/Gentlemen:

Enclosed herewith please find the original plus one (l) copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of one hundred twenty-two dollars and 50/100 (\$122.50), which covers the following costs for the corporation:

1.	Filing Fee for Articles of Incorporation	35.00
2.	Certified Copy of Articles of Incorporation	52.50
3.	Filing Fee for Registered Agent	35.00

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours,

Lesli S. Batton Legal Secretary to

Edmund D. Quintana, Esq.

/lsb

Enc. as stated

ARTICLES OF INCORPORATION

<u>OF</u>

## DAVENTY OF BOCA RATON, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of this corporation shall be DAVENTY OF BOCA RATON, INC.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. (a) The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.
- (b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
  - 4. This corporation shall have a perpetual existence.
- 5. The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation.
- 6. The initial street address of the principal office of this corporation is 6590 w. Rogers Circle, Suite 6, Boca Raton, Florida, 33484, and Albert Bensadoun is hereby designated as resident agent for this corporation.
- 7. This corporation shall have one (1) director, but the By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.

follows: ....

Albert Bensadoun

6590 W. Rogers Circle Suite 6 Boca Raton, FL 33484

9. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Albert Bensadoun

6590 W. Rogers Circle Suite 6 Boca Raton, FL 33484

10. The officer of this Corporation shall be Albert Bensadoun, as President and Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 10 day of September, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

ALBERT BENSADOUN

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared ALBERT BENSADOUN, who, being first duly cautioned and sworn, upon oath, deposes and says that he signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 10 day of September, 2001.

(Notary seal must be affixed)

SIGNATURE Public - State of Florida

My Commission Expires 11-3-2001

Name of Notary (Typed, Printed or Stamped)

Commission No. (if not legible on seal)

My Commission Expires:\_\_\_\_\_\_(if not legible on seal)

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that DAVENTY OF BOCA RATON, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named Albert Bensadoun, 6590 W. Rogers Circle, Suite 6, Boca Raton, Florida, 33484, as its agent to accept Service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> ALBERT BENSADOUN Resident Agent

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> > SECRETARY OF STATE
> > AND ANALYSIS FI ONE