9-14-01 Date: __

> 21701-31639⁵002 *****70.00 *****70.00

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

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of The West Boxa & Center Inc. and a check payable to the Secretary of State for \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation of the above named corporation.

Sincerely,

Title:

ARTICLES OF INCORPORATION

ON SECRETARY OF STATES

of

The West Boca Art Center, 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 - CORPORATE NAME

The name of the corporation shall be:

THE WEST BOCH ART CENTER INC.

ARTICLE II - PRINCIPAL OFFICE

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

SHOPPES ON 18th ST INC SHOPPES AT VILLAGE POINTE SUITE 8-9 606 SW 18th St BOCA PATON, FC 33433

ARTICLE - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Julie Seymon 5970 Buera Vista CT Bora Ratury Fr 33433

ARTICLE VII - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) signing these Articles of Incorporation are (is) as follows:

Julie Deymonr 5970 Buena Vistaci

Boca Ratur, fr 33433

DIANE CHALLIS

1130 HOWERICO DR

BOXA RATON, FL. 33433

| The undersigned has executed these Articles of Incorporation this 14 day of September, 2001. | · · |
|--|------------------|
| Signature July 5 | : |
| Print Name & Title | |
| Signature Maine Challes | 1 1 <u>-</u> 1 7 |
| print name & Title. DIANE CHACUS V.P. | |

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<u>CERTIFICATION OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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: THE WEST BOCA ART CEWTER, IMC.

2. The name and address of the registered agent and office is:

Julie Seymon SHOPPES AT VILLAGE POINTE 6066 S.W. 19th ST SUITE 8-9 BOCA RATON, FL. 33433

SIGNATURE

Title: Dresedent

Date: <u>9-14-01</u>

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Date:

9-14-01