

PO2000126193

(Requestor's Name)

JOHN MASSELLI INCOME TAX & ACCOUNTING

ROYAL PALM COURT, 7460 ROYAL PALM BOULEVARD

MARGATE FLORIDA 33063

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

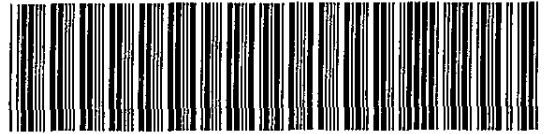
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Boca Nuts & Bocaccino Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Rollis E. Bock
Name

9737 Vineyard Court
Address

Boca Raton, Florida 33428
City, State & Zip

(561) 218-3442
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

BOCA NUTS & BOCACCINO INC.

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

ARTICLE I

The name of the corporation shall be:

Boca Nuts & Bocaccino Inc.

ARTICLE II

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

Boca Nuts & Bocaccino Inc.
9737 Vineyard Court
Boca Raton, Florida 33428

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Rollis E. Bock
9737 Vineyard Court
Boca Raton, Florida 33428


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TALLAHASSEE, FLORIDA

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Rollis E. Bock
9737 Vineyard Court
Boca Raton, Florida 33428
2. Roslyn Rosenthal
9737 Vineyard Court
Boca Raton, Florida 33428

The undersigned have executed these Articles of Incorporation this 15th day of November, 2002.



Signature/Title President



Signature/Title Sec./Treas.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

Boca Nuts & Boccacino Inc.

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

Rollis E. Bock
(Name)

9737 Vineyard Court
(P. O. Box not acceptable)

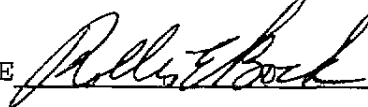
Boca Raton, Florida 33428
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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 November 15th, 2002

REGISTERED AGENT FILING FEE \$35.00