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SECRETARY OF STATE  
FALLS CHURCH, VA

## TRANSMITTAL LETTER

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

SUBJECT: BOCA PROCESSING INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Robert M. Segal

Name (Printed or typed)

2608 NW 2nd Ave

Address

Boca Raton, FL 33431

City, State & Zip

561-361-6365

Daytime Telephone number

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

## 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:

BOCA PROCESSING INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2608 NW 2nd Ave  
Boca Raton, FL 33431

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assembly & Packaging Plastic Components

### ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert M. Segal, President/Director 9738 Sunny Isle Circle, Boca Raton, FL 33428  
Florence P. Segal, V. Pres. /Director 2707 N. Ocean Blvd. Boca Raton, FL 33431  
Stanley H. Segal, Secr/Treas/Director 2707 N. Ocean Blvd. Boca Raton, FL 33431

### ARTICLE VI REGISTERED AGENT

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



Stanley H. Segal, 2707 N. Ocean Blvd.  
Boca Raton, FL 33431

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert M. Segal, 9738 Sunny Isle Circle  
Boca Raton, FL 33428

\*\*\*\*\*  
*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*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

4/29/03  
\_\_\_\_\_  
Date  
4/29/03  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA