

P03000081215

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

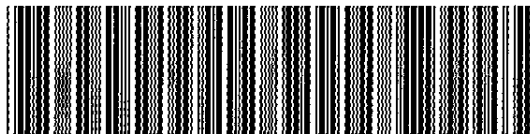
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/23/03--01001--003 **78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUL 22 PM 3:41

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 24 PM 12:22

FILED

W03-20873

OB 7/3

Ed Tribble
Florida Information Associates Inc
Requester's Name
P.O. Box 11144
Address
Tallahassee, FL 32302-3144
City/State/Zip Phone #
(850) 878-0188

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BOCA RATON FRAGRANCES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

ED TRIBBLE / FL. INFORMATION ASSOCS.

SUBJECT: BOCA RATON FRAGRANCES, INC.
Ref. Number: W03000020873

RECEIVED
03 JUL 24 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BOCA RATON FRAGRANCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 203A00042813

ARTICLES OF INCORPORATION OF

Boca Raton Fragrances, Inc.

FILED
03 JUL 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be: Boca Raton Fragrances, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITOL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Jerry Martin Picunko, 11955 S.W. Boca Raton, FL 33186
142 Terrace

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Jerry Martin Picunko	11955 S.W. 142 nd Terrace Miami, FL 33186

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII.
CORPORATE ADDRESS

This Corporation shall maintain its principle office at: 11955 S.W. 142nd Terrace, Miami, FL 33186, and shall have as its mailing address: P.O. Box 971492, Boca Raton, FL 33497-1492. The principle office mailing address and registered office are the same.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Name
Jerry Martin Picunko

Address
P.O. Box 971492
Boca Raton, FL 33497-1492

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

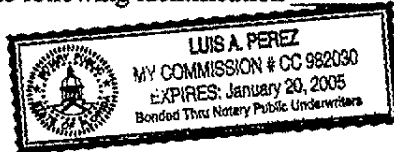

Jerry Martin Picunko

STATE OF FLORIDA)

: ss:

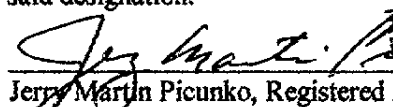
COUNTY OF DADE)

The foregoing instrument was acknowledge before me this 17 day of July, 2007 by Jerry Martin Picunko who _____ is personally known to me or _____ produced the following identification _____ and did not take an oath.




NOTARY PUBLIC, State of Florida

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Jerry Martin Picunko, Registered Agent

FILED
08 JUL 24 PM 12:23
SECRETARY OF STATE
TREASURER, FLORIDA