

P03000090930

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000255656 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 AUG 19 AM 8:47

FILED

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

THE BOCA GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

✓ D. WHITE AUG 20 2003

Department of State 8/19/2003 8:07 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2003

A 1 A CORPORATE SERVICES, INC.

SUBJECT: THE BOCA GROUP, INC.
REF: W03000023485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000009741.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H03000255656
Letter Number: 103A00046891

403000 255656 8
FILED

P. 3

03 AUG 19 AM 8:47

Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

THE BOCA GROUP & ASSOCIATES , INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

10864 La SALINAS CIRCLE
BOCA RATON, Florida 33428

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President

DONALD P. REDL JR.

10864 La SALINAS CIRCLE

BOCA RATON, Florida 33428

ARTICLE VI: REGISTERED AGENT

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

DONALD P. REDL JR.

10864 La SALINAS CIRCLE

BOCA RATON, Florida 33428

H03000 255656 8

403000255656 8

FILED

03 AUG 19 AM 8:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAGE 2

ARTICLE VII: INCORPORATOR

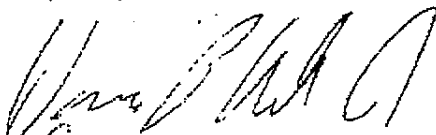
The name and Florida street address of the incorporator is:

DONALD P. REDL JR.

10864 La SALINAS CIRCLE

BOCA RATON, Florida 33428

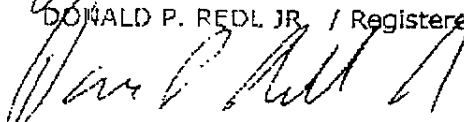
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



DONALD P. REDL JR. / Registered Agent

8-18-03

Date



DONALD P. REDL JR. / Incorporator

8-18-03

Date

403000255656 8