

PO4000056124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

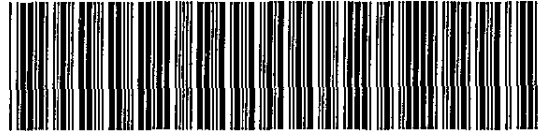
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100030922271

03/25/04--01033--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 25 PM 1:18

TS 04/16/04

TRANSMITTAL LETTER

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

SUBJECT: Boca Buttonwoods, 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Grace E. Harvey
Name (Printed or typed)

P.O. Box 966
Address

Boca Grande, FL 33921-0966
City, State & Zip

941-964-5642
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 Buttonwoods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4190 Loomis Ave., P.O. Box 966 Boca Grande, FL 33921-0966

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1,000 shares at \$10.00 cents par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Grace Harvey President and treasurer 4190 Loomis (POB 966)
Boca Grande, FL 33921-0966

Alice Swett Vice President P.O. Box 193 Hanna, WY 82327

Elaine Wintermute Secretary 1234 Hoffman RD Ambler, PA 19002

ARTICLE VI REGISTERED AGENT

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

Grace Harvey 4190 Loomis Avenue Boca Grande, FL 33921-0966

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Grace Harvey P.O. Box 966 Boca Grande, FL 33921

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

Grace Harvey
Signature/Registered Agent

23 March 2004
Date

Grace Harvey
Signature/Incorporator

23 March 2004
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 25 PM 1:18