

P04000/26593

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Waters Edge Realty, 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Beau Boschers
Name (Printed or typed)
3400 N. Ocean Dr., #1802
Address
Singer Island, FL 33404
City, State & Zip
305-753-0749
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:

Waters Edge Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4601 N. Dixie Highway
Boca Raton, FL 33431*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Beau Boshers
3400 N. Ocean Dr., #1802
Singer Island, FL 33404
Licensed Real Estate Broker*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Beau Boshers
3400 N. Ocean Dr., #1802
Singer Island, FL 33404*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Beau Boshers
3400 N. Ocean Dr., #1802
Singer Island, FL 33404*

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

Beau Boshers

Signature/Registered Agent

8/30/04

Date

Beau Boshers

Signature/Incorporator

8/30/04

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA