

POS000005267

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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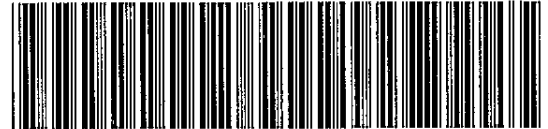
(Business Entity Name)

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74 1/16

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boeckel Holdings +  
Trust

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**Articles of Incorporation**  
**of**  
**Boeckel Holdings & Trust Limited, Inc.**

**FILED**  
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TALLAHASSEE FLORIDA

**ARTICLE I – NAME**

The name of this corporation is Boeckel Holdings & Trust Limited, Inc.

**ARTICLE II – DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

**ARTICLE IV – CAPITAL STOCK**

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

**ARTICLE V – INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

#### **ARTICLE VI – PREEMPTIVE RIGHTS**

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

#### **ARTICLE VII – INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation shall be 6050 Jim Davis Road, Parrish, Florida 34219.

#### **ARTICLE VIII – REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is W. WADE THOMPSON, ESQ., 1720 Manatee Avenue West, Bradenton, Florida.

#### **ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT**

Hereby the undersigned accepts the designation as Registered Agent for Boeckel Holdings & Trust Limited, Inc.

  
\_\_\_\_\_  
W. WADE THOMPSON

#### **ARTICLE X – INITIAL BOARD OF DIRECTORS**

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial board of Directors and his address shall be: ALEXANDER BOECKEL, 6050 Jim Davis Road, Parrish, FL 34219.

#### **ARTICLE XI – INCORPORATORS**

The name and address of the person signing these articles is: ALEXANDER BOECKEL, 6050 Jim Davis Road, Parrish, FL 34219.

## ARTICLE XII – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

## ARTICLE III – INDEMNIFICATION

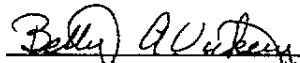
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

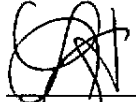
## ARTICLE XIV – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 26<sup>th</sup> day of October, 2004.

WITNESSES:

  
Witness BETTY A. DICKERT

  
Witness LESUE D. HENRY

  
ALEXANDER BOECKEL

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared ALEXANDER BOECKEL, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid on this 26<sup>th</sup> day of October, 2004.



Betty A. Vickery  
Commission #DD316518  
Expires: May 18, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

Betty A. Vickery  
Notary Public

My Commission Expires:

Prepared by:  
D. TURNER MATTHEWS  
Attorney at Law  
6350 Gulf of Mexico Drive, Suite 103  
Longboat Key, Florida 34228