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1-2-1

TRANSMITTAL LETTER

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

SUBJECT: Boynton Beach 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: Stephen L. Gerken
Name (Printed or typed)

3200 N. Federal Highway, Suite 228
Address

Boca Raton FL 33431
City, State & Zip

561 756-9755
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:

Boynton Beach Realty, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3200 N. Federal Highway, Suite 228
Boca Raton FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Brokerage

ARTICLE IV SHARES

The number of shares of stock is:

1,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Secretary → Stephen L. Gerken
Treasurer 348 NE 1st Avenue
Delray Beach FL 33444

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ARTICLE VI REGISTERED AGENT

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

Stephen L. Gerken
348 NE 1st Avenue
Delray Beach FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen L. Gerken
348 NE 1st Avenue
Delray Beach FL 33444

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

1-24-05

1-24-05