

P05000049854

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.

((H05000081529 3)))

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

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFTT CORPORATION OR P.A.

A Boca Night, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -4 PM 8:48

H05000081529

ARTICLES OF INCORPORATION**OF****A BOCA NIGHT, INC.****ARTICLE I****NAME:** The name of this corporation is: **A BOCA NIGHT, INC.****ARTICLE II****COMMENCEMENT OF EXISTENCE:** This corporation shall commence to exist on the date filed with the Secretary of State.**ARTICLE III****PURPOSE:** This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.**ARTICLE IV****CAPITAL STOCK:** This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares authorized at this time.**ARTICLE V****PRE-EMPTIVE RIGHTS:** Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**ARTICLE VI****INITIAL REGISTERED OFFICE AND AGENT:** The street address of the principal office of this corporation is 21073 Powerline Road, Suite 45-47, Boca Raton, Florida 33433.

H05000081529

FILED STATE
SECRETARY
05 APR - 4 AM 8:48

The name of the initial registered agent is: Alyson E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall initially have one (1) director; however, at no time shall it have less than one (1) nor more than seven (7) directors. The name and address of the initial director, President, Secretary and Treasurer is: Ron Biton of 21073 Powerline Road, Suite 45-47, Boca Raton, Florida 33433.

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation, as an incorporator is: Alyson E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer, director, registered agent or incorporator, or any former officer, director or registered agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 4th day of April, 2005.



ALYSON E. GREENFIELD, ESQ.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that A BOCA NIGHT, INC., with its principal office located at 21073 Powerline Road, Suite 45-47, Boca Raton, Florida 33433 has named Alyson E. Greenfield, Esq., located at 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.


ALYSON E. GREENFIELD, ESQ.
Registered and Resident Agent

05 APR - 4 AM 8:48

FILED
STATE
NOTARY PUBLIC