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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC -8 AM 10:39

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## COVER LETTER

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

SUBJECT: BOCA CREEK INVESTMENTS, 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: Donald J. Yungbluth  
Name (Printed or typed)

P.O. Box 811657  
Address

Boca Raton, Florida 33481  
City, State & Zip

561-702-3371  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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05 DEC -8 AM 10:39

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOCA CREEK INVESTMENTS, INC.**

The undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**ARTICLE I. CORPORATE NAME**

The name of the Corporation shall be Boca Creek Investments , Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business for this Corporation is:

2548 N. Canterbury Drive  
West Palm Beach, FL 33407

The principal **mailing address** for this Corporation is:

P.O. Box 811657  
Boca Raton, FL 33481

**ARTICLE III. PURPOSE AND TERM OF EXISTENCE**

The purpose for which this business is organized is to facilitate investments in real property by its shareholder(s) and to, in general, transact any and all business its shareholder(s) deem necessary, as permitted under the Laws of the State of Florida.

The existence of this Corporation shall be perpetual.

**ARTICLE IV. CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of the Corporation are officers or directors of the other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

#### **ARTICLE V. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE VI. CAPITAL STOCK AND SUBSCRIBERS**

The number of shares of stock that this Corporation is authorized to have outstanding at any time is 100.

The Subscriber(s) to these Articles of Incorporation, and the number of shares of stock each agrees to take, are as follows:

Name: Donald J. Yungbluth	Number of Shares: 100
P.O. Box 811657	
Boca Raton, FL 33481	

#### **ARTICLE VII. BOARD OF DIRECTORS**

The Board of Directors of this Corporation shall consist of not less than one (1) or more than five (5) members.

#### **ARTICLE VIII. INITIAL OFFICERS**

The name and address of the initial Officer, who shall be subject to the By-Laws and Articles of Incorporation of this Corporation, and hold office for the first year of the Corporation's existence, or until a successor or successors shall be elected, are as follow:

Donald J. Yungbluth  
President  
P.O. Box 811657  
Boca Raton, FL 33481

#### **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

The name and address of the initial Director, who shall be subject to the By-Laws and Articles of Incorporation of this Corporation, and hold office for the first year of the

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Corporation's existence, or until a successor or successors shall be appointed, are as follow:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Donald J. Yungbluth  
P.O. Box 811657  
Boca Raton, FL 33481

**ARTICLE X. INITIAL REGISTERED AGENT**

The registered agent and office for the Corporation is:

Donald J. Yungbluth  
2548 N. Canterbury Drive  
West Palm Beach, FL 33407

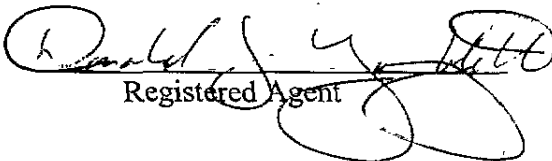
**ARTICLE XI. INCORPORATOR**

The name and address of the Incorporator is:

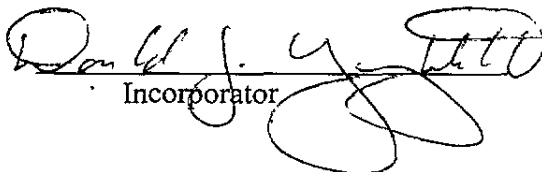
Donald J. Yungbluth  
2548 N. Canterbury Drive  
West Palm Beach, FL 33407

**ARTICLE XII. CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the Corporation at the place designated, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Registered Agent

12/2/05  
Date

  
Incorporator

12/2/05  
Date