

PO6000587/26

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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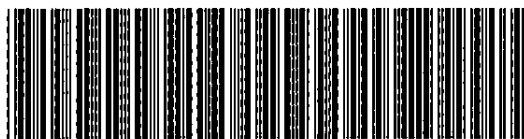
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RECEIVED
06 JUN 27 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 JUN 27 AM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/28/06
JES

Charter Number Only

VALIDATION ONLY

6/26/04 Linda

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Boca Parking and Transportation Management, Incorporated

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Empire Toll Free: 1-800-432-3028

Name

Availability

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W.P. Verifier

ARTICLES OF INCORPORATION
OF
BOCA PARKING AND TRANSPORTATION MANAGEMENT, INCORPORATED

FILED
06 JUN 27 AM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BOCA PARKING AND TRANSPORTATION MANAGEMENT, INCORPORATED

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
480 Maplewood Drive #5, Jupiter, FL 33458
and the initial registered agent of this corporation at such office shall be:

Dennis M. Boyce

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name
ERIC VAN GEARY, Jr.

Address
4521 PGA Blvd., PMB 220
Palm Beach Gardens, FL 33418

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

4521 PGA Blvd., PMB 220
Palm Beach Gardens, FL 33418

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

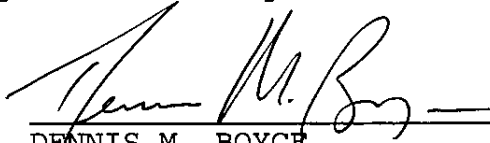
<u>Name</u>	<u>Address</u>
Dennis M. Boyce	480 Maplewood Drive, Suite 5 Jupiter, Florida 33458

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

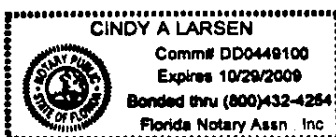
ARTICLE X


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.


DENNIS M. BOYCE

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of **BOCA PARKING AND TRANSPORTATION MANAGEMENT, INCORPORATED** were acknowledged before me this 26 day of June, 2006, by DENNIS M. BOYCE who is personally known be me.




Notary Public, State of Florida at
Large

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **BOCA PARKING AND TRANSPORTATION MANAGEMENT, INCORPORATED**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Jupiter, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

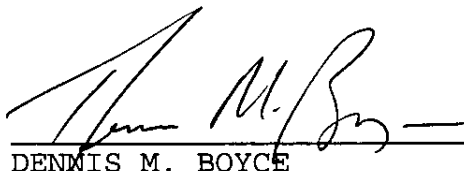
480 Maplewood Drive #5
Jupiter, Florida 33458

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for BOCA PARKING AND TRANSPORTATION MANAGEMENT, INCORPORATED at the place designated in the Articles of Incorporation, Dennis M. Boyce agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 6/26/06



DENNIS M. BOYCE

FILED
JUN 27 AM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE