

P06000/34098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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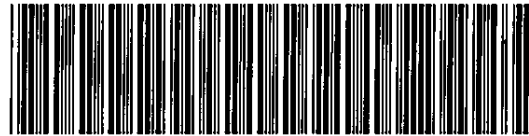
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 23 2006

COVER LETTER

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

SUBJECT: Boca Marketing & Consulting, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Marcus A. Fields
Name (Printed or typed)

3339 Highway 17 N.
Address

Green Cove Springs, Fl. 32043
City, State & Zip

(904) 284-0639
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:

Boca Marketing & Consulting, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3339 Highway 17N

Green Cove Springs, Fl. 32043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management and ownership of real estate development, resorts, hotels, and adult living facilities.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand five hundred (1500) shares without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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

Bernard C. Nelson

3339 Highway 17 N.

Green Cove Springs, Fl. 32043

ARTICLE VII INCORPORATOR

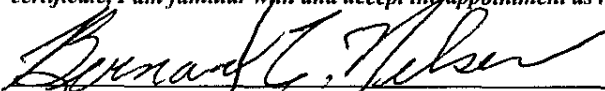
The name and address of the Incorporator is:

Marcus A. Fields

3339 Highway 17 N.

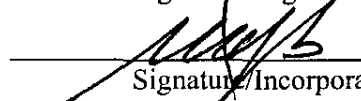
Green Cove Springs, Fl. 32043

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

10/19/06
Date



Signature/Incorporator

10-19-06
Date