

COVER LETTER

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

SUBJECT: EILEEN OF BOCA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: EILEEN EDER
Name (Printed or typed)

800 JEFFERY STREET #304
Address

BOCA RATON, FL 33487
City, State & Zip

561-756-6191
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:

EILEEN OF BOCA INC.

FILED

07 DEC 10 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*800 JEFFERY ST #305
BOCA RATON FL. 33487*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*EILEEN EDER - OWNER + PRES. - 800 JEFFERY ST BOCA RATON FL. 33487;
HEIDI FIELDER - TREAS + SECY - 5837 NW DRILL CT. P.S.L., FL. 33486*

ARTICLE VI REGISTERED AGENT

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

EILEEN EDER - 800 JEFFERY ST. BOCA RATON, FL. 33487

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

EILEEN EDER - 800 JEFFERY ST. BOCA RATON, FL. 33487

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

✓ Eileen F. Eder
Signature/Registered Agent

✓ 12/3/2007
Date

✓ Eileen F. Eder
Signature/Incorporator

✓ 12/3/2007
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA