

PD 7000130569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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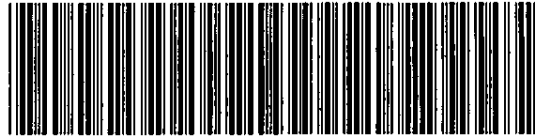
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
12/10/07

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:

☐ \$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: 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.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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. 33496

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TALLAHASSEE, FLORIDA

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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TALLAHASSEE, FLORIDA