

PO8000011215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

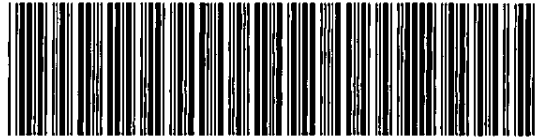
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100116209361

01/29/08--01034--008 **78.75

FILED
08 JAN 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MyCorporation*
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, January 08, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Boca Window Coverings & Design Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Boca Window Coverings & Design Inc.
A Florida Profit Corporation**

FILED
08 JAN 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Boca Window Coverings & Design Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

22341 Collington Drive
Boca Raton, Florida 33428

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Window treatments sales and installation and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Patricia K. Reardon

Vice President:

Treasurer: Patricia K. Reardon

Secretary: Patricia K. Reardon

Directors:

Patricia K. Reardon - 22341 Collington Drive, Boca Raton, Florida 33428

Michael G. Reardon - 22341 Collington Drive, Boca Raton, Florida 33428

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Patricia K. Reardon
22341 Collington Drive
Boca Raton, Florida 33428

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and 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.


Patricia K. Reardon, Registered Agent

Date: 1-22-08

Organizer Signature:


Meghan Record, Incorporator

Date: 1.8.08

FILED
08 JAN 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA