# **Electronic Articles of Incorporation For**

P08000077445 FILED August 20, 2008 Sec. Of State shawkes

BOYNTON U - PICK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: BOYNTON U - PICK, INC.

## **Article II**

The principal place of business address: 6560 WILD ORCHID TRAIL LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6560 WILD ORCHID TRAIL LAKE WORTH, FL. US 33467

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 500

# Article V

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

MICHAEL E MIEBACH 6560 WILD ORCHID TRAIL LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL E MIEBACH

## **Article VI**

The name and address of the incorporator is:

MICHAEL E MIEBACH 6560 WILD ORCHID TRIAL

LAKE WORTH, FL 33467

Incorporator Signature: MICHAEL E MIEBACH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL E MIEBACH 6560 WILD ORCHID TRAIL LAKE WORTH, FL. 33467 US

Title: VP CHRISTOPHER S NIEBEL 9 N.W. 25TH STREET DELRAY BEACH, FL. 33444 US

#### **Article VIII**

The effective date for this corporation shall be:

08/20/2008