

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FOWLER WHITE BOGGS P.A.
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Email Address: gbutler@fowlerwhite.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Boher Properties, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
BOHER PROPERTIES, INC.

2010 FEB 16 P 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Boher Properties, Inc.

ARTICLE II.

ADDRESS: The street address of the initial principal office and the initial mailing address of this corporation is 6673 Willow Lake Circle, Fort Myers, FL 33966.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Fowler White Boggs P.A., Attn: Garey F. Butler, 2235 First Street, Fort Myers, FL 33901.

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ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTOR: The name of the initial director who shall hold office until his successors have been elected and qualified is Gustavo Boher Taverne.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gustavo Boher Taverne	6673 Willow Lake Circle Fort Myers, FL 33966

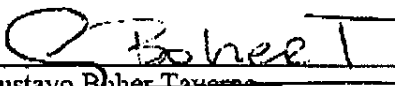
ARTICLE IX.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE X.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator has executed this Articles of Incorporation this 16th day of February, 2010.

By: 
Gustavo Boher Taverne

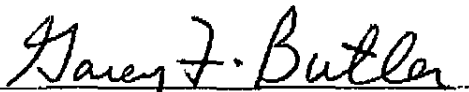
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Boher Properties, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: February 16, 2010


Garey F. Butler

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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