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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK-01

COVER LETTER

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

SUBJECT: Boca Arms, 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: Wayne Pollack

Name (Printed or typed)

7797 San Marcos Place

Address

Boca Raton, FL 33433

City, State & Zip

561-417-0730

Daytime Telephone number

normapollack@comcast.net

E-mail address: (to be used for future annual report notification)

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: **Boca Arms, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
7797 San Marcos Place
Boca Raton, FL 33433

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of firearms, ammunition, and firearm accessories.

ARTICLE IV SHARES

The number of shares of stock is: **10,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Wayne Pollack - President	Name and Title: _____
Address: 7797 San Marcos Place	Address: _____
Boca Raton, FL 33433	_____

Name and Title: Norma Pollack - Treasurer	Name and Title: _____
Address: 7797 San Marcos Place	Address: _____
Boca Raton, FL 33433	_____

Name and Title: William Pollack - Secretary	Name and Title: _____
Address: 7797 San Marcos Place	Address: _____
Boca Raton, FL 33433	_____

ARTICLE VI REGISTERED AGENT

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


Name: **Norma Pollack**
Address: **7797 San Marcos Place**
Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Wayne Pollack**
Address: **7797 San Marcos Place**
Boca Raton, FL 33433

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


Required Signature/Registered Agent

Oct. 12, 2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

Oct. 12, 2010
Date

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