

P10000085630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT

☐

MAIL

(Business Entity Name)

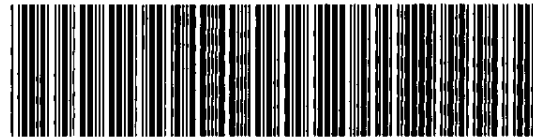
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Certified Copies _____

Certificates of Status

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2010 OCT 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-11-68

2010 OCT 18 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-70-72

COVER LETTER

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

SUBJECT: _____

Boca Body, 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: _____

Suzanne DeWitt

Name (Printed or typed)

497 Menendez Ave.

Address

Coral Gables, FL 33146

City, State & Zip

305.608.4889

Daytime Telephone number

Suzanne.dewitt@me.com

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 BODY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

5600 SUNSET DRIVE, MIAMI, FLORIDA 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A
CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION
LAW OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is 1000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANTHONY CARBONE, 5600 SUNSET DRIVE, MIAMI, FLORIDA 33143

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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:

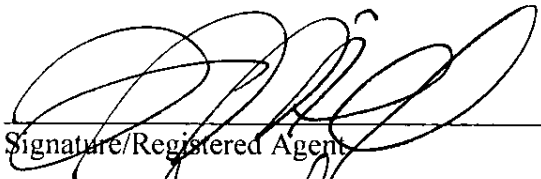
SUZANNE MARIE DEWITT, ESQ.
497 MENENDEZ AVE.
CORAL GABLES, FL 33146

**ARTICLE VII
INCORPORATOR**

The **name and address** of the Incorporator is:

ANTHONY J. CARBONE

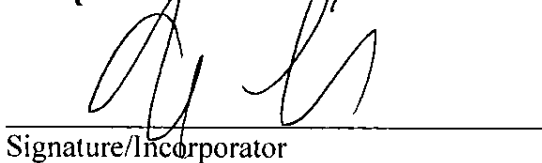
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/24/10

Date



Signature/Incorporator

11/27/10

Date