

P/22000094383

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000270258 3)))



H120002702583ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BOCA CONDO CARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
12 NOV 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 NOV 13 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000270258

ARTICLES OF INCORPORATION
OF
BOCA CONDO CARE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is BOCA CONDO CARE, INC. Principal office is located at 7050 W. Palmetto Park Rd. Suite 15-651 Boca Raton, FL 33433

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C KLEIN.

Prepared by Steven C Klein CPA 11776 W Sample Rd # 105 Coral Springs, FL 33065

ARTICLE SIX

PRE-EMPTIVE RIGHTS

FILED
12 NOV 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

3056339596

11/13/2012 15:13

EMPIRE CORP KIT

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN

OFFICERS

The president of the corporation is:

Donna D. Hoey

6133 Balboa Circle, Apt 201
Boca Raton, FL 33433

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Donna D. Hoey

6133 Balboa Circle, Apt 201
Boca Raton, FL 33422

Donna D. Hoey

Donna D. Hoey, Incorporator

REGISTERED AGENT / REGISTERED OFFICE

1. The name of the corporation is Boca Condo Care, INC.

2. The name and address of the registered agent and office is

STEVEN C KLEIN
11776 W SAMPLE RD # 105
CORAL SPRINGS, FL 33065

Steven C. Klein
Steven C. Klein registered agent

11/12/2012

Date

FILED
12 NOV 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000270258

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STEVEN C KLEIN, Registered Agent

DATE

FILED
12 NOV 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13/2012 15:13
3056339696
EMPIRE

EMPIRE CORP KIT