### 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.

(((H13000226225 3)))



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 Fax Number

: (305)634-3694 : (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 PROPERTY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

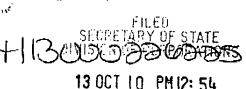
Corporate Filing Menu

Help

10/10/5013 14:21

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP



ARTICLES OF INCORPORATION
OF
BOCA PROPERTY INVESTMENTS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

#### ARTICLE I

The name of the corporation is BOCA PROPERTY INVESTMENTS, INC.

#### ARTICLE II

#### DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III

The corporation is organized for the purposes of Real Estate and any other business.

### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson ROBINSON & COMPANY 17800 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7535/6579

ZECEVITATE 14:57 305633696

EMPIRE CORP

#### **ARTICLE V**

The name of the initial registered agent of this corporation is OMAR SHATA. The street address of the initial registered office of the corporation in the State of Florida is 5701 N. FEDERAL HIGHWAY, BOCA RATON, FL 33487.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

**OMAR SHATA** 

5701 N. FEDERAL HIGHWAY BOCA RATON, FL 33487

# ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of incorporation is OMAR SHATA of 5701 N. FEDERAL HIGHWAY, BOCA RATON, FL 33487.

### ARTICLE VIII BY LAWS

The power to adopt, altar, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise,

# ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 10 day of 00 2013.

OMAR SHATA

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared OMAR SHATA known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

A ALL STATES

NOT ARY PUBLIC State of Florida at Large

My Commission Expires:

9696889908 29:01 8102/01/01

H13M0396992

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that BOCA PROPERTY INVESTMENTS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5701 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487, has named OMAR SHATA of 5701 N. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487, as its agent to accept service of process within Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 10th day of Dolober , 2013.

Registered Agent

78:pt E102/01/01