

COVER LETTER

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

14

SUBJECT: _____ BACA RATON WEST CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STO.00 Filing Fee \$78.75Filing Fee& Certificate of Status

| ☐ \$78.75 Filing Fee & Certified Copy | ■ \$87.50 Filing Fee, Certified Copy & Certificate of Status | |
|---|--|--|
| ADDITIONAL COPY REQUIRED | | |

DOGAN M. BENGISU FROM:

| 401 W. Atlantic Avenue, Suite O-11 | | |
|------------------------------------|--|--|
| Address | | |
| Address | e de la companya de l | |
| Delray Beach, FL 33444 | the state winning out | |
| City, State & Zip | and the second sec | |
| 561-330-2445 | λις ματιλάτη [το σ ² το τουροτός το σ στη τη τ | |
| Daytime Telephone number | به معادی است. محمد است | |
| doganlaw@aol.com | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BOCA RATON WEST CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, and in compliance with Chapter 607, F.S. hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is BOCA RATON WEST CORP. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting ANY AND ALL LAWFUL BUSINESS for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The number of shares the Corporation shall have the authority to issue is 10 shares.

ARTICLE VI - INITIAL AND SOLE SHAREHOLDER

The initial and sole shareholder of the corporation is Alexa Ray Hinter holding 10 shares.

ARTICLE VII- REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is Dogan M Bengisu, 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

Having been named as a 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.

)ogen M. Bargis 2-8-2016 DOGAN M BENGISU

REGISTERED AGENT

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial officers and/or directors of the Corporation are:

| NAME | ADDRESS | OFFICE |
|------------------|---|-----------------------------|
| ALEXA RAY HINTER | 401 W Atlantic Ave. Suite O-11 Delray Beach, FL 33444 | PRESIDENT VICE-PRESIDENT |
| DOGAN M BENGISU | 401 W Atlantic Ave. Suite O-11 | SECRETARY TREASURER |

The number of directors may be either increased or decreased from time to time by the act of the shareholders.

Delray Beach, FL 33444

ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

ARTICLE X - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dogan M Bengisu, at 401 W. Atlantic Ave., Suite O-11, Delray Beach, FL 33444.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the corporation and every year thereafter to maintain "active" status.

The undersigned incorporator has executed these Articles of Incorporation on this 8th day of February, 2016.

ogon M. Ben 2-8-2016

DOGAN M BENGISU INCORPORATOR

ARTICLE XIII – EFFECTIVE DATE

The effective date for this corporation shall be the date of filing these Articles of Incorporation with the Department of State.