

**Electronic Articles of Incorporation  
For**

P16000044620  
FILED  
May 18, 2016  
Sec. Of State  
tchang

BOCA BAY INVESTMENTS1, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BOCA BAY INVESTMENTS1, INC.

**Article II**

The principal place of business address:

10038 S YACHT CLUB DR.  
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

10038 S YACHT CLUB DR.  
TREASURE ISLAND, FL. UN 33706

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J THOMPSON  
10038 S YACHT CLUB DR  
TREASURE ISLAND, FL. 33706

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J THOMPSON

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## **Article VI**

The name and address of the incorporator is:

MICHAEL J THOMPSON  
10038 S YACHT CLUB DR

TREASURE ISLAND FL 33706

Electronic Signature of Incorporator: MICHAEL J THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL J THOMPSON  
10038 S YACHT CLUB DR  
TREASURE ISLAND, FL. 33706

## **Article VIII**

The effective date for this corporation shall be:

05/13/2016