P21000070029

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.

(((H21000292886 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107 Fax Number : (561)214-8442

**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 Coast Therapy Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu Corporate Filing Menu

Help



H21000292886

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Boca Coast Therapy Inc.

Article II. Address

The street address of the Corporation's initial principal office is: Boca Coast Therapy Inc. 20890 Morada Court Boca Raton FL 33433

Article III, Mailing Address

The mailing address of the Corporation's initial principal office is: Boca Coast Therapy Inc. 20890 Morada Court Boca Raton FL 33433

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Rachael Unger Sheradsky 20890 Morada Court Boca Raton FL 33433 271 MIG - 2 P.1 4:45

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 H21000292886

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rachael Unger Sheradsky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach
FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2021.

The undersigned incorporator executed these Articles of Incorporation on 8/2/2021.

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez Vice President

Saray Djidji, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H21000292886 Copyright © 1993-2021 CC

H21000292886

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Boca Coast Therapy Inc.

REGISTERED AGENT/OFFICE:

Rachael Unger Sheradsky 20890 Morada Court Boca Raton

FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RACHAEL UNGER SHERADSKY Saray Djidji, Attorney-in-Fact

Date: 8/2/2021.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107