

P45000005552

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 1:50

SUBJECT: BOCA GEAR, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

200001383462
-01/18/95--01116--011
*****70.00 *****70.00

FROM:

WILLIAM J. RILEY
Name
680 NE 30TH PL.
Address
BOCA RATON, FL 33431-6947
City, State, & Zip
(407) 750-0694
Telephone Number

SDG

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

BOCA GEAR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOCA GEAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

680 NE 30TH PLAGE

BOCA RATON, FL 33431-6947

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. RILEY

680 NE 30TH PL

BOCA RATON, FL 33431-6947

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 1:50

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM J. RILEY 680 NE 30TH PL
BOCA RATON, FL 33431-6947

The undersigned has(have) executed these Articles of Incorporation this

12 day of JANUARY, 19 95.

William J. Riley PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BOCA GEAR, INC.

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

WILLIAM J. RILEY

(NAME)

680 NE 30TH PLACE

(P.O. BOX **NOT** ACCEPTABLE)

BOCA RATON, FL 33431-6947

(CITY/STATE/ZIP)

SIGNATURE

Will J Riley

(corporate officer)

TITLE

PRESIDENT

DATE

12 JANUARY 95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Will J Riley

DATE

12 JANUARY 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 18 PM 1:50

REGISTERED AGENT FILING FEE: \$35.00

TRANSMITTAL LETTER

P95000005552

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

300002287483--5
-09/08/97--01132--015
*****35.00 *****35.00

SUBJECT: BOCA GEAR, INC.
(Required corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of ^{dissolution} incorporation and ^{check} for :

☒ ^{35.00}
~~\$78.75~~
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 8 PM 1:09

APPROVED
AND
FILED

FROM: WILLIAM T. RILEY
Name (printed or typed)

680 N.E. 30TH PLACE
Address

BOCA RATON, FL 33431
City, State & Zip

561-750-0694
Daytime Telephone number

Handwritten: 5552, 268, 1217, 8-97, P9500000

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BOCA GEAR, INC

SECOND: The date dissolution was authorized: 15 SEPTEMBER 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of SEPTEMBER, 19 96

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM J. RILEY

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP - 8 PM 1:09

APPROVED
AND
FILED