

CORPORATION INFORMATION
SERVICES, INC.
1201 BAYN STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P950000017439

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 552317 9714A

AUTHORIZATION :

Debbie Skipper

00000114111111

COST LIMIT : 9 70.00

ORDER DATE : March 2, 1995

ORDER TIME : 11:15 AM

ORDER NO. : 552317

CUSTOMER NO: 9714A

CUSTOMER: Shelly B. Maurice, Esq
SHELLEY B. MAURICE, P. A.

11076 South Military Trail

Boynton Beach, FL 33436

DOMESTIC FILING

P950000017439

NAME: BOCA COMPUTER TECHNOLOGY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 MAR -2 PM 3:05
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
BOCA COMPUTER TECHNOLOGY, INC.

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95 MAR -2 21 8 30
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCA COMPUTER TECHNOLOGY, INC.

The address of the principal office of this corporation shall be 7400 North Federal Highway, Suite A-2, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has herunto set
their hand and seal of Corporation Information Services,
Inc., on March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

AHH/dks

P950000.17439

Shelley B. Maurice, P.A.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

SHELLEY B. MAURICE, ESQ
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

95 APR -7 PM 3:39

THE VILLAGE SQUARE
11076 B. MILITARY TRAIL
DAYTON BEACH, FLORIDA 32438

DEBORAH A. ROTH, ESQ
MEMBER OF THE FLORIDA BAR

TELEPHONE (407) 738 8200
TELECOPIER (407) 738 8273

April 3, 1995

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

200001448862
-04/05/95--01110--004
*****35.00 *****35.00

Re: Boca Computer Technology, Inc.
Date of Incorporation - March 2, 1995
Articles of Incorporation Document No. P95000017439
Our File No. 195-081

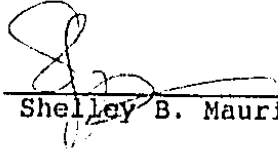
Dear Sir or Madame:

With reference to the above, enclosed in duplicate is a Statement of Change of Registered Office and Registered Agent, together with my check payable to your order in the sum of \$35.00, representing filing fee.

If there is any other information required, please contact the undersigned.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esq.

gm

Enclosures

cc: (With enclosure) Mr. Michael Kogan

RAClg.
mw
4-12

Charter No. P95000017439

Date Filed March 24, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BOGA COMPUTER TECHNOLOGY, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS
95 APR - 7 PM 3:39

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

SHELLEY B. MAURICE, ESQ.
Shelley B. Maurice, P.A.
11076 South Military Trail
Boynton Beach, FL 33436

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Michael Kogan, President
(Typed or printed name and title)

Signature

(President or Vice President)

Date March 24, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Shelley B. Maurice, Esq.

Signature

Date