

P 95000030704

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

600001460516

-04/19/95--01080--011

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Boca Sun Control, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 APR 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
95 APR 19 PM 2:52

CB  
4-19-95

Examiner's Initials

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is Boca Sun Control, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall  
2622 NW Boca Raton Blvd.  
Boca Raton, Florida 33431

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares  
of \$1.00 par value common stock which shall be  
designated as "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,  
Florida 33311 and the name of the initial registered agent  
of this corporation at that address is Filings, Inc., a  
Florida corporation.

FILED  
95 APR 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Mark A. Demma  
2622 NW Boca Raton Blvd.  
Boca Raton, Florida 33431  
Joseph A. Charneco  
2622 NW Boca Raton Blvd.  
Boca Raton, Florida 33431

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - IRC STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. such actions are as necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 19, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Boca Sun Control, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 19, 1995

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of the Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 19, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

FILED  
APR 19 3:45  
STATE  
TALLAHASSEE  
FLORIDA

P9500030704

ALAN RICHARD SIMON\*  
JEANNE KRAMER SIMON  
WILLIAM ROSS SIMON  
\*ALSO ADMITTED IN PA. & TEXAS

ONE BOCA PLACE TRIUM 220  
2255 GLADES ROAD  
BOCA RATON, FLORIDA 33431-7305

TELEPHONE (561) 241-1110  
FACSIMILE (561) 241-1156

S. TRACY LONG

March 12, 1997

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-03/17/97--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Boca Sun Control, Inc. - Officer Resignation

Dear Sirs:

Please find enclosed an original and one copy of a Resignation of Joseph Chameco as an officer and director of Boca Sun Control, Inc., and our check in the amount of \$35.00 for the filing fee.

Please return a conformed copy to our office in the enclosed, self-addressed, stamped envelope.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call.

Very truly yours,

Alan Richard Simon

ARS:kl

Enclosure

FILED  
91 MAR 17 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O/ples  
ARC  
3/18

**RESIGNATION**

I, JOSEPH A. CHARNECO, hereby resign all offices and directorships I hold with  
BOCA SUN CONTROL, INC., effective March 11, 1997.

  
JOSEPH A. CHARNECO

**FILED**  
97 MAR 17 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA