

PA5000037268

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

RECEIVED
05/09/88 - 010 12 0015
*****88.75 *****88.75

SUBJECT: Boca International Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Gholamreza Nemati
Name (printed or typed)
11940 U.S. Highway 1 #108
Address
North Palm Beach, FL 33408
City, State, & Zip
(407) 625-6380
Daytime Telephone number

FILED
95 MAY -8 AM 9:09
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Boca International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11940 US Highway 1, #108
North Palm Beach, FL 33408

ARTICLE III SHARES

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

1,000,000.00 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent

Gholamreza Nemati
11940 US Highway 1, #108
North Palm Beach, FL 33408

RECEIVED
TALLAHASSEE, FLORIDA

95 MAY -8 AM 9:09

FILED

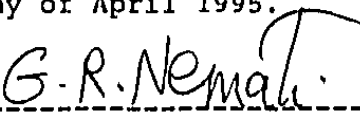
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

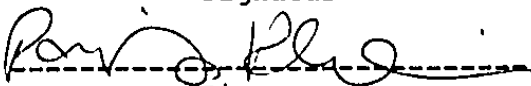
Gholamreza Nemati
11940 US Highway 1, #108
North Palm Beach, FL 33408

Parviz Khaledi
1750 N. Congress Ave. # 301
West Palm Beach, FL 33401

The undersigned Incorporators have executed these articles of Incorporation this 17th day of April 1995.



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

Boca International Inc.

1. The name of the corporation is: _____

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

Gholamreza Nemati

(Name)

11940 U.S. Highway 1 #108

(P.O. Box not acceptable)

North Palm Beach, FL 33408

(City/State/Zip)

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.

G.R. Nemati

(Signature)

4/17/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -8 AM 9:09

FILED