

P95000042487

TRANSMITTAL LETTER

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

800001499478
-05/26/95--01001--007
*****78.75 *****78.75

SUBJECT: AT YOUR SERVICE - BOCA RATON, 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

Additional Copy Required

FROM: Bruce C. Rosetto, Esq.
Name (printed or typed)

1111 Pepperidge Terrace

Address

Boca Raton, FL. 33486

City, State & Zip

305-975-5667

Daytime Telephone number

SDC

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

ARTICLES OF INCORPORATION

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:

AT YOUR SERVICE - BOCA RATON, INC.

ARTICLE II PRINCIPAL OFFICE

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

4400 North Federal Highway
Suite 210-40
Boca Raton, FL 33431

FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

95 MAY 25 PM 2:59

FILED

ARTICLE III SHARES

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

1,000 shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James J. Moriarty
4400 North Federal Highway
Suite 210-40
Boca Raton, FL. 33431

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

James J. Moriarty
4400 North Federal Highway
Suite 210-40
Boca Raton, FL 33431

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

22 day of May, 19 95.

James J. Moriarty Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: AT YOUR SERVICE - BOCA RATON, INC.

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

(NAME)

4400 North Federal Highway Suite 210-40
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, FL 33431
(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.

James J. Moriarty
James J. Moriarty (SIGNATURE)

5-22-95
(DATE)

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