

P9500007/533

TRANSMITTAL LETTER

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

SUBJECT: Bocaire Country Club Realty 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:

JAY CARRIER

Name (printed or typed)

475 N.E. 37 ST.

Address

BOCA RATON, FL. 33431

City, State & Zip

FILED
95 SEP 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jay Carrier GAVE
AUTHORIZATION BY PHONE TO
CORRECT art III
DATE 9/15/95
DOC. EXAM. BR

407-393-8800
Daytime Telephone number

400001584564
-09/14/95--01030--003
****122.50 ****122.50

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

ARTICLES OF INCORPORATION

FILED

95 SEP 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BOCAIRE COUNTRY CLUB REALTY INC.

ARTICLE II PRINCIPAL OFFICE

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

475 N.E. 37 ST. Boca RATON, FL. 33431

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAY CARRIER
475 N.E. 37 ST.
Boca RATON, FL. 33431*

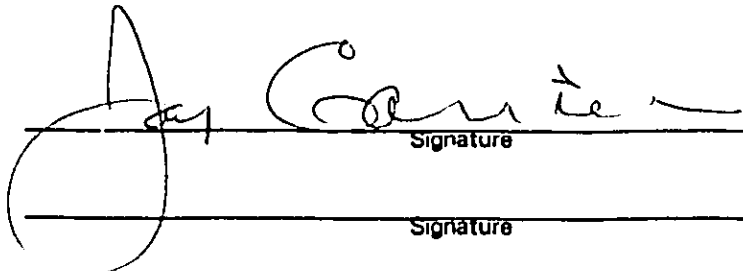
ARTICLE V INCORPORATOR(S)

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

JAY CARRIER
475 N.E. 37 ST.
BOCA RATON, FL. 33431

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

5 day of SEPT. 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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.

1. The name of the corporation is: BOCAIRE COUNTRY CLUB REALTY INC

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

JAY CARRIER

(Name)

475 N.E. 37 ST.

(P.O. Box not acceptable)

Boca RATON FL. 33431

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Jay Carrier
(Signature)

9-5-95
(Date)