

P96000000587

TRANSMITTAL LETTER

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

SUBJECT: BOCA CAT CORP
(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:

Michael H. Schutte Meyer
Name (printed or typed)

10676 Pebble Cove Lane
Address

BOCA RATON, FL 33498
City, State & Zip

305/360-0212
Daytime Telephone number

FILED
95 DEC 26 PM 1:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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****131.25 ****131.25

8N JAN 03 1996

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

ARTICLES OF INCORPORATION

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95 DEC 26 PM 1:14

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: **BOCA CAT CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**580 N. Feol. Hwy
Deerfield Beach, FL 33441**

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 common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael H. Schüttemeyer
10676 Pebble Cove Lane
Boca Raton, FL 33498**

ARTICLE V INCORPORATOR(S)

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

Michael H. Schuitemeyer
10676 Pebble Cove Lane
Boca Raton, FL 33498

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

12/22 day of December, 1995.

Michael H. Schuitemeyer
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: BOCA CAT CORP.

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

Michael H. Schüttmeyer
(Name)

10676 Pebble Cove Lane
(P.O. Box not acceptable)

Boca Raton, FL 33498
(City/State/Zip)

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SECRETARY OF STATE

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.

Michael H. Schüttmeyer
(Signature)

12/22/95
(Date)