

.p96000009872

FILINGS, INC. 1ERESA ROMAN

(((Seasonal Notes)))

2805 LITTLE DEAL ROAD

→ **(Additional)**

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

Phone #:

OFFICE USE ONLY

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

1.	<u>Boca Ocean Corp</u> (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	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(10/92)

Examiner's Initials

19
10

13176

ARTICLES OF INCORPORATION

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

96 JUN 30 PM 3:03

ARTICLE I - NAME

The name of this corporation is Boca Ocean Corp.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 315
265 South Federal Highway
Deerfield Beach, Florida 33441

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 1,000 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.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his 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 name and address of the initial Director is:

Stephan A. Tuchman
Suite 315, 265 South Federal Highway
Deerfield Beach, Florida 33441

ARTICLE VII - INCORPORATOR

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

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

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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 hereeto, 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: January 31, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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FLORIDA
DEPARTMENT OF STATE
CORPORATIONS

96JW131 PW 3:03

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 Ocean Corp. , 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: January 31, 1996

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 all 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: January 31, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman