

FEB-22-1996 14:06

S

1:48 PM

P.01

P9600016706

PUBLIC ADDRESS SYSTEM
STORMONT, FLORIDA COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMERGENCY CORPORATION
DEPARTMENT OF STATE 49 W. FLAGLER ST.
STATE OF FLORIDA
408 W. GUYTON ST.
TALLAHASSEE, FL 32301-0000
FAX: (904) 922-4000

(((H96000002568))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BOCA LEATHER GALLERY CORPORATION
FAX AUDIT NUMBER: H96000002568 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/22/1996 TIME REQUESTED: 13:46:27
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002568)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:01:51

FILED
96 FEB 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
2/22

NOTICE: THIS IS A PUBLIC DOCUMENT

96 FEB 22 PM 2:52

RECEIVED

HARRY D. POLATSEK, ESQ.
FL. BAR NO. 230960
2455 E. SUNRISE BLVD. #1216
FT. LAUD., FL 33304
(305) 566.0377

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

BOCA LEATHER GALLERY CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 22 PM 5:00

FILED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is:
Boca Leather Gallery Corporation

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:
One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:
1875 S.W. 4th Avenue, Suite C4
Delray Beach, FL 33444
and the name of its initial Registered Agent at such address is:
Aki Makela

The initial street address of the principle office of the corporation shall be:
1875 S.W. 4th Avenue, Suite C4
Delray Beach, FL 33444

H 96000002568

H 96000002568

H9600002568

SIXTH The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Aki Makela
1875 S.W. 4th Avenue, Suite C4
Delray Beach, FL 33444

The name and address of each incorporator is:


Aki Makela
1875 S.W. 4th Avenue, Suite C4
Delray Beach, FL 33444

Dated:


Aki Makela

State of Florida :
County of Palm Beach: ss.:

The foregoing instrument was acknowledged before me this 22ND day of FEBRUARY, 1996 by Aki Makela of Boca Leather Gallery Corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


NOTARY PUBLIC HARRY, D. POLATNIK.

Aki Makela, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.


Aki Makela

H9600002568

H9600002568

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

Boca Leather Gallery Corporation, desiring to organize under
the laws of the State of Florida with its principle office, as
indicated in the articles of incorporation, at City of Delray
Beach, County of Palm Beach, State of Florida has named Aki Makela
at 1875 S.W. 4th Avenue, Suite C4, City of Delray Beach, County of
Palm Beach, State of Florida, as its agent to accept service of
process with this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 

Registered Agent

96FEB22 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9600002568