

096000032492

LAW OFFICE

STEPHEN G. MELCER
BANC UARY CENTRE, SUITE 205-N
4000 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

TELEPHONE (407) 392-5606
TELEFAX (407) 392-5533

TO:

Secretary of State
Capitol Building
Tallahassee, Florida 32304

DATE: March 21, 1996

1000001750821
-03/25/96--01101--010
***122.50 ***122.50

SUBJECT:

BOCA PET POURREE,
a Florida corporation

Please accept for filing, the Articles of Incorporation, and the Resident Agent form which designates the Resident Agent for the above captioned corporation. Enclosed is our check in the amount of \$122.50 to cover the following fees:

Filing Fee:	\$ 35.00
Certified copy:	52.50
Registered Agent	
Designation:	<u>35.00</u>
Total enclosed:	\$122.50

Please return the certified copy to the undersigned. In the event there are any questions, please call, collect, at 407-392-5606.

Thank you.

Stephen G. Melcer
4-1-96
TB
Stephen G. Melcer

SGM/cil
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 2, 1996

STEPHEN G. MELCER
4800 NO FEDERAL HIGHWAY STE 205-E
BOCA RATON, FL 33431

SUBJECT: BOCA PET POURREE
Ref. Number: W96000007008

We have received your document for BOCA PET POURREE and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 296A00014909

CERTIFICATE OF INCORPORATION
OF

BOCA PET POURREE, INC

FILED
APR 10 AM 11:39
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BOCA PET POURREE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 10758 Lake Jasmine Drive, Boca Raton, Florida 33498, and the name of the initial registered agent is: Marc A. Werthaiser.

The principal address of the corporation is 10758 Lake Jasmine Drive, Boca Raton, Florida 33498.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the Corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director who will constitute the first Board of Directors of the Corporation is:

NAME

Marc A. Werthaiser

ADDRESS

10758 Lake Jasmine Drive
Boca Raton, Florida 33498

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the corporation is:

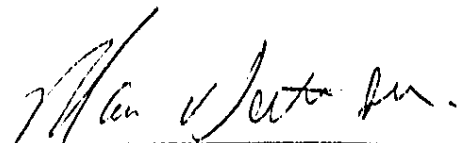
NAME

Marc A. Werthaiser

ADDRESS

10758 Lake Jasmine Drive
Boca Raton, Florida 33498

IN WITNESS WHEREOF, the undersigned has subscribed his
name this 21 day of March, 1996.



Marc A. Werthaiser

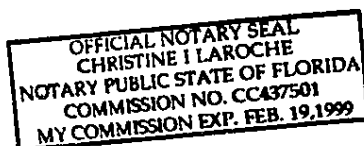
STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 21 day of March, 1996, before me, the undersigned officer, personally appeared Marc A. Werthaiser, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public



FILED
MAR 10 11:39
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process within This State,
Naming Agent Upon Whom Process May Be Served and
Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

BOCA PET POURREE, ^{INC.} a corporation organized under the laws
of the State of Florida, with its principal office, as indicated in
the Articles of Incorporation at the City of Boca Raton, County of
Palm Beach, State of Florida, has named Marc A. Werthaiser, located
at 10758 Lake Jasmine Drive, Boca Raton, Florida 33498, as its
agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
Marc A. Werthaiser	President	10758 Lake Jasmine Drive Boca Raton, Florida 33498
Marc A. Werthaiser	Secretary/ Treasurer	10758 Lake Jasmine Drive Boca Raton, Florida 33498

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
provisions of said Act relative to keeping open said office.

Dated: 3-21-76



Marc A. Werthaiser
Registered Agent