

P96 0000 36323



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1996

LLOYD GRANET, ESQUIRE
PO BOX 6189
BOCA RATON, FL 33427

SUBJECT: BOCA MILITARY INVESTORS, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P96000036323 with the original file date of November 13, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 196A00020016

P96000036323

LLOYD GRANET
ATTORNEY AT LAW
5200 TOWN CENTER CIRCLE, SUITE 301
BOCA RATON, FLORIDA

TELEPHONE
(407) 447-0700
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MAILING ADDRESS:
P.O. Box 6189
BOCA RATON, FLORIDA 33427

November 10, 1995

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

PAID
11/13/95

900001634679
-11/13/95--01101--001
*****70.00 *****70.00

SUBJECT: Boca Military Investors, Inc.

Enclosed please find an original articles of incorporation for Boca Military Investors, Inc. and a check for \$ 70.00. Please return the articles of incorporation to the undersigned in the enclosed stamped self-addressed envelope.

Thank-you for your assistance and if I can answer any questions, please feel free to call.

Yours truly

Lloyd Granet/MA

Lloyd Granet, Esq.

LG/ma

D. BROWN NOV 14 1995

ARTICLES OF INCORPORATION
OF

Boca Military Investors, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Boca Military Investors, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 6330 W. Camino Gardens Boulevard, Suite 200, Boca Raton, FL 33432.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet, Esquire.

The address of the registered office of the corporation is 5200 Town Center Circle, Suite 301, Boca Raton, FL 33486.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. INCORPORATOR.


The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, Esquire, 5200 Town Center Circle, Suite 301, Boca Raton, FL 33486.

ARTICLE VI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

7



Incorporator
11/10/95
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.



MARTHANN ABRAMOWITZ
MY COMMISSION # CC420248 EXPIRES
November 13, 1998
BONDED THROUGH TROY PAUL INSURANCE, INC.


Notary Public State
of Florida at Large
Commission expiration:

(Notary Seal)

FILED
95 NOV 13 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Boco Military Investors, Inc..
2. The name and address of the registered agent and office is:
Lloyd Granet, Esquire
5200 Town Center Circle, Suite 301, Boca Ration, FL 33486

SIGNATURE: 

TITLE: President

DATE: 11/1/91

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: 

Lloyd Granet

DATE: 11/1/91