

P96000076058

TRANSMITTAL LETTER

SEP 11 1996

TALLAHASSEE, FLORIDA

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

SUBJECT: BOCA Vintage, Inc.
(Proposed corporate name - must include suffix)

500001945015
-09/11/96--01088--007
***131.25 ***131.25

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

Additional Copy Required

FROM:

JAMES M. COCHRAN

Name (printed or typed)

12511 SW 106th Terrace

Address

MIAMI, FL. 33186

City, State & Zip

305-273-6288

Daytime Telephone number

[Handwritten signature]
9/11/96

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

ARTICLES OF INCORPORATION

FILED
90 SEP 11 PM 3:16
CLERK OF CIRCUIT COURT
DADE COUNTY, 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 VINTAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

12511 S.W. 106th Terrace
Miami, FL. 33186-3755

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James M. COCHRAN
12511 SW 106th TERRACE
Miami, FL. 33186-3755

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

JAMES M. COCHRAN
12511 SW 106TH TERRACE
MIAMI, FL. 33186-3755

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

3rd day of September, 196.

(An additional article must be added if an effective date is requested.)

James M. Cochran
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

SEP 11 PM 2:16

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.

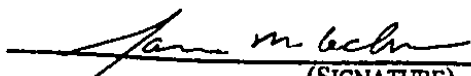
1. The name of the corporation is: BOCA VINTAGE, INC.
2. The name and address of the registered agent and office is:

JAMES M. COCHRAN
(NAME)

12511 SW 106th Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33186-3755
(CITY/STATE/ZIP)

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.


(SIGNATURE)

9/3/96
(DATE)