

P96000086986

ROBERT S. FORMAN, P.A.

SUITE 4100

2101 WEST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33304

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October 17, 1996

Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/22/96--01041--001

\*\*\*\*122.50 \*\*\*\*122.50

Re: BOXCO INDUSTRIES, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$35.00
Certified copy	\$52.50
Registered agent fee	\$35.00

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Total	\$122.50
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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

*Robert S. Forman*  
ROBERT S. FORMAN

RSF/br  
Enclosures

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DEPT. OF STATE  
CORPORATE DIVISION

9/10/22/96

ARTICLES OF INCORPORATION  
OF  
BOXCO INDUSTRIES, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
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ARTICLE I - NAME

The name of this Corporation is Boxco Industries, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

1251 N W 100 Way  
Plantation, FL 33322

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309 and the name of the initial registered

agent of this corporation at that address is Robert S. Forman, Esquire.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director of this Corporation are:

Richard E. Orlan  
1251 N W 100 Way  
Plantation, FL 33322

Sharyn R. Orlan  
1251 N W 100 Way  
Plantation, FL 33322

#### ARTICLE IX - INCORPORATOR

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

Robert S. Forman, Esquire  
2101 W Commercial Boulevard  
Suite 4100  
Fort Lauderdale, FL 33309


#### ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

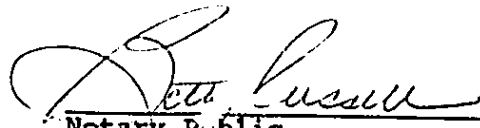
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of October, 1996.

  
Robert S. Forman, Esquire  
Incorporator

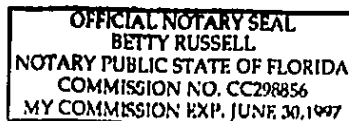
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert S. Forman, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of October, 1996.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



FILED  
TO CLERK OF STATE  
CORPORATIONS  
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DESIGNATION OF REGISTERED AGENT FOR  
BOXCO INDUSTRIES, INC.

In compliance with Section 48.091, Florida Statutes, Boxco Industries, Inc. desiring to organize and qualify under the laws of the State of Florida, hereby names Robert S. Forman, Esquire, located at 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309 as its agent to accept service of process within Florida.

DATED: October 10, 1996



Robert S. Forman, Esquire  
Incorporator

ACCEPTANCE

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 10, 1996



Robert S. Forman, Esquire  
Registered Agent