

P96000100043

120 HAY
TALLAHASSEE, FL 323
904-255-9171
904-255-0393 FAX



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 179401 7119882

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

96 DEC -6 PM 1:18

SECRET
TALLAHASSEE, FLORIDA

ORDER DATE : December 6, 1996

ORDER TIME : 3:23 PM

ORDER NO. : 179401-015

100002023061--0

CUSTOMER NO: 7119882

CUSTOMER: Neil Baritz, Esq
DREIER & BARITZ

W96-25766

Suite 300
1515 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: BOCA TERRACE GARDENS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

RECEIVED
96 DEC -6 PM 4:07
DIVISION OF CORPORATION

File 1st

12-11-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: BOCA TERRACE GARDENS CORP.
Ref. Number: W96000025766

RESUBMIT

Please give original
submission date as file date.

We have received your document for BOCA TERRACE GARDENS CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 596A00055015

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DEC 10 PM 1:20

**ARTICLES OF INCORPORATION
OF**

BOCA TERRACE GARDENS CORP.

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation adopts the following articles of incorporation:

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be BOCA TERRACE GARDENS CORP.

ARTICLE II - PRINCIPAL OFFICE:

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

1001 Yamato Road
Suite 307
Boca Raton, FL 33487

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock.

ARTICLE IV - INITIAL OFFICERS AND DIRECTORS:

The names, respective titles and addresses of the initial officers and directors of the corporation are:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Arnold Midlarsky	Chairman, Chief Executive Officer and Treasurer	1001 Yamato Road Suite 307 Boca Raton, FL 33487
Steven Midlarsky	President and Secretary	1001 Yamato Road Suite 307 Boca Raton, FL 33487

96 DEC -6 PM 1:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Neil S. Baritz
Dreier & Baritz
1515 North Federal Highway, Suite 300
Boca Raton, FL 33432

ARTICLE IV - INCORPORATOR(S):

The name and street address of the incorporator to these Articles of Incorporation is:

Neil S. Baritz
Dreier & Baritz
1515 North Federal Highway, Suite 300
Boca Raton, FL 33432

The undersigned incorporator has executed these Articles of Incorporation this 5th
day December, 1996.



Neil S. Baritz Incorporator/Registered Agent
I hereby am familiar with and accept the duties
and responsibilities as registered agent for said
corporation.

FILED
96 DEC -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA