

49700009015

Requestor's Name
1301 W. Newport Center Dr.
Address #2
Seesfeld Bch, 33442
City/State/Zip Phone #
954-419-1399

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Boca Management Service
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BOCA MANAGEMENT SERVICES, INC.**

ARTICLE I - NAME

The name of the corporation is: - **BOCA MANAGEMENT SERVICES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this business is to perform any and all lawful business in the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of Common Stock, \$1.00 par value, which shall be designated as "Common Shares".

**ARTICLE V - PREFERENCES, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF COMMON STOCK**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be 1301 West Newport Center Drive, Deerfield Beach, Florida 33442. The Board of Directors may, from time to time, move

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the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

N. PHILIP MCKNIGHT	President/Director
1301 West Newport Ctr. Dr.	Secretary/Treasurer
Deerfield Beach, FL 33444	

ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is:

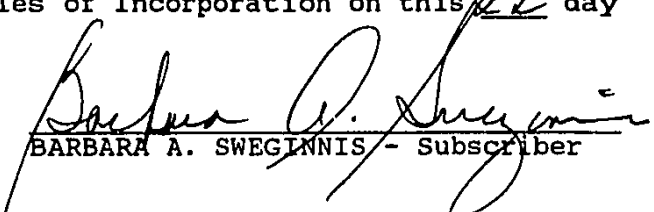
BARBARA A. SWEGINNIS
1301 West Newport Ctr. Dr.
Deerfield Beach, FL 33444

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Subscriber, has

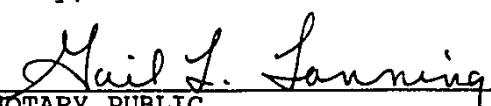
executed the foregoing Articles of Incorporation on this 22 day
of January, 1997.


BARBARA A. SWEGINNIS - Subscriber

STATE OF FLORIDA)
 : SS.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County aforesaid to take
acknowledgments, personally appeared, BARBARA A. SWEGINNIS to me
known personally to be the person described in and who executed the
foregoing Articles of Incorporation, and who acknowledged before me
that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State
aforesaid, this 22 day of January, 1997.


NOTARY PUBLIC
My Commission Expires:

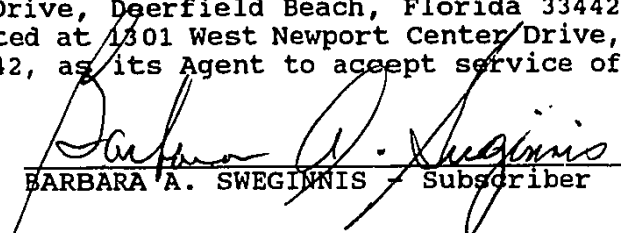


Gail L. Lanning
My Commission CC575258
Expires Aug. 08, 2000

CERTIFICATE DESIGNATING REGISTERED AGENT

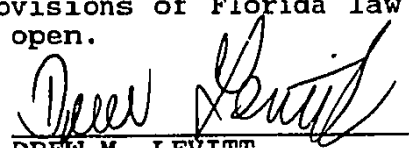
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT BOCO MANAGEMENT SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1301 West Newport Center Drive, Deerfield Beach, Florida 33442 has named DREW M. LEVITT located at 1301 West Newport Center Drive, Deerfield Beach, Florida 33442, as its Agent to accept service of process within this State.


BARBARA A. SWEGINNIS - Subscriber

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


DREW M. LEVITT
Registered Agent

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