



THE UNITED STATES  
CORPORATION  
COMPANY

P97000014455

ACCOUNT NO. : 072100000032

REFERENCE : 257719 7122609

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : February 12, 1997

ORDER TIME : 3:46 PM

ORDER NO. : 257719-005

CUSTOMER NO: 7122609

500002086665--8

CUSTOMER: Leo L. Bentz, Esq  
LEO L. BENTZ, P.A.

Suite 205  
980 N. Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: PALM BOCA,  
~~BOCA PALMS~~, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

W97-3570  
Kk 2-13  
2-14-97

FILED  
97 FEB 13 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 FEB 13 AM 9:45  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 13, 1997

CSC NETWORKS  
1200 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: BOCA PALMS, INC.  
Ref. Number: W97000003570

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BOCA PALMS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Kimberly Rolfe  
Document Specialist

Letter Number: 197A00007747

RECEIVED  
97 FEB 13 PM 3:33  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
PALM BOCA, INC.

FILED  
97 FEB 13 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALM BOCA, INC.

The address of the principal office of this corporation shall be 2500 Hollywood Boulevard, Suite 215, Hollywood, Florida 33302, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jacques Daigle	2500 Hollywood Boulevard, Suite 215
Dir./Pres.	Hollywood, Florida 33302

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on February 12, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

LRD/das

FILED  
97 FEB 13 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA