# P97000014455



ACCOUNT NO. : 072100000032

REFERENCE: 257719 7122609

AUTHORIZATION :

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

PALM BOCA,

NAME: BOCA PALMS, INC.

7 FEB 13 AN 9: 06 ECRETARY OF STATE LLAHASSEE, FLORIDA

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

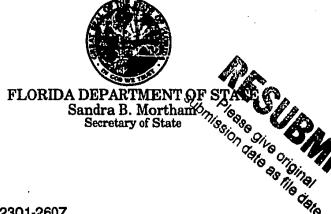
XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

W97-3570 KL 2-13 2-14-97



February 13, 1997

**CSC NETWORKS** 1200 HAYS STREET TALLAHASSEE, FL 32301-2607

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

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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please ca (904) 487-6932.

Kimberly Rolfe **Document Specialist** 

Letter Number: 197A00007747

#### ARTICLES OF INCORPORATION

OF

PALM BOCA, INC.



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 Dir./Pres.

2500 Hollywood Boulevard, Suite 215 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

Its Agent, Karen B. Rozar

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, 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: Wen D. Kler

Its Agent, Karen B. Rozar

LRD/das

97 FEB 13 AH 9: 06
SECRETARY OF STATE