

P97000023444

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002108598--2  
-03/10/97--01099--015  
\*\*\*\*262.50 \*\*\*\*131.25

SUBJECT: Boca South Sea Corporation Corp. BSC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Michael H. Schittauer  
Name (printed or typed)

10676 Pebble Cove Lane  
Address

Boca Raton, FL 33498  
City, State & Zip

954 - 360-0212  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 10 AM 10:25

NOTE: Please provide the original and one copy of the articles.

3/17/97

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
INCORPORATIONS  
97 MAR 10 AM 10:26

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: *BSC Bocasouth Seelenfrieden Corp.*

## ARTICLE II PRINCIPAL OFFICE

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

*580 N. Fed. Hwy.  
Deerfield Beach, FL 33441*

## 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 common stock*

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Michael H. Schuttemeyer  
10676 Pebble Cove Lane  
Boca Raton, FL 33498*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael H. Schüttemeyer  
10676 Pebble Cove Lane  
Boca Raton, FL. 33498

Wilhelm H. Schulte  
10422 Canoe Brook Cir.  
Boca Raton, FL. 33498-4610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3<sup>rd</sup> day of March, 1997.

Michael H. Schüttemeyer  
Signature  
[Signature]  
Signature  
[Signature]  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BSC Boasouth Seelenfrieden Corp.

2. The name and address of the registered agent and office is:

Michael H. Schüttemeyer  
(Name)

10676 Pebble Cove Lane  
(P.O. Box not acceptable)

Boca Raton, FL. 33498  
(City/State/Zip)

97 MAR 10 11:10:26  
FLORIDA STATE  
CORPORATIONS

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael H. Schüttemeyer  
(Signature)

03/03/97  
(Date)