

May-13-97 11:13A

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5/12/97

FLORIDA DIVISION OF CORPORATIONS
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EFFECTIVE DATE

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: BOKA CORPORATION

AUDIT NUMBER.....H97000007764

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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(904)922-3709 05/12/97 14:24 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

TAMPA CORPORATE SERVICES, INC.

SUBJECT: BOCA CORPORATION
REF: W97000010927

*Please re-file w/ new
name. Thank you.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

THE CONFLICT IS "BOCA, INC.".

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H97000007764
Letter Number: 197A00025281

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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

5-12-97

The name of this Florida corporation is:
BOKA Investment Holdings, Inc.

Article II. Address

The mailing address of the Corporation is:
BOKA Investment Holdings, Inc.
3540 5th Avenue North
St. Petersburg FL 33713

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TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Robert Cooksey
Karen Cooksey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations
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Tampa FL 33647
(813) 977-5203

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 12, 1997

The undersigned incorporator executed these Articles of Incorporation on
May 13, 1997



CORPORATE CREATIONS
Julio C. Esquivel President

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BOKA Investment Holdings, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Corporate Creations
Julio C. Esquivel, President**

Date: May 13, 1997

**Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203**

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