

P97000046212

TRANSMITTAL LETTER

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

600002177206--0
-05/13/97--01095--013
****122.50 ****122.50

SUBJECT: EXEC'S QUARTERS INCORPORATED
(Proposed corporate name - must include suffix)

600002177206--0
-05/13/97--01095--013
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: LOUIS DEFAZIO
Name (Printed or typed)

8450 N.W. 45th MANOR
Address

CORAL SPRINGS, FLA. 33065
City, State & Zip

954-796-2314
Daytime Telephone number

FILED
97 MAY 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeFazio
GAVE
ONE TO
CORRECT
DATE
D.C. E.
5-23-97
Gina Calaway
INC
5/23/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1997

LOUIS DEFAZIO
8450 N.W. 45TH MANOR
CORAL SPRINGS, FL 33065

SUBJECT: EXEC'S QUARTERS INCORPORATED
Ref. Number: W97000011486

We have received your document for EXEC'S QUARTERS INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 297A00026513

DAY TIME PHONE # 954-796-2314

Note: Please FedEx back to me enclosed in a pre paid label. I need this by Tuesday to record property against this Corp. Thanks. L.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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: BOCA EXECUTIVE SUITES, INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS: 1750 N. FEDERAL, BOCA RATON, FLA.

MAILING ADDRESS: 8450 N.W. 45th MANOR, CORAL SPRINGS FLA. 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOUIS DEFAZIO
8450 N.W. 45th MANOR
CORAL SPRINGS, FLA. 33065

FILED
MAY 22 PM 2:45
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

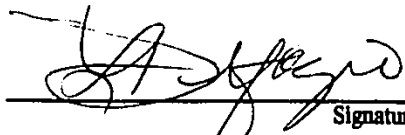
LOUIS DEFAZIO
8450 N.W. 45TH MANOR
CORAL SPRINGS, FLA. 33065

BARBARA DEFAZIO
8450 N.W. 45TH MANOR
CORAL SPRINGS, FLA. 33065

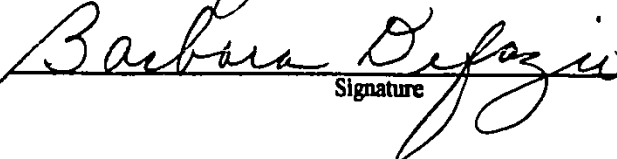
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of MAY , 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

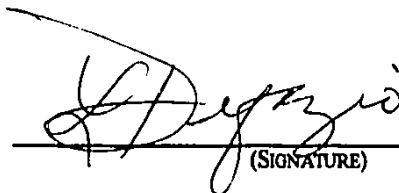
1. The name of the corporation is BOCA EXECUTIVE SUITES INC.

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

LOUIS DEFAZIO
(NAME)
8450 N.W. TH MANOR
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CORAL SPRINGS, FLA. 33065
(CITY/STATE/ZIP)

FILED
97 MAY 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

MAY 1, 1997
(DATE)