

P97000046878

5-27-97

Requester's Name

Address

City

State

ZIP

Phone

PBR

VALIDATION ONLY

FILED  
97 MAY 28 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002193186--4  
-05/28/97--01049--015  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Dennis M. Boyce, P.A.

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

97 MAY 28 AM 10:21  
RECEIVED

4682/58

ARTICLES OF INCORPORATION  
OF  
DENNIS M. BOYCE, P.A.

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FILED  
97 MAY 28 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DENNIS M. BOYCE, P.A.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a. To engage in the practice of law as a professional law corporation and to carry on the services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and has been duly authorized to practice law in, the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

631 U.S. Highway One, Suite 404  
North Palm Beach, Florida 33408

and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of ONE member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than ONE nor more than THREE. The names and addresses of the directors constituting the initial Board of Directors are:

DENNIS M. BOYCE      6529 Pineloch Ct., Jupiter, Florida 33458

**ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION**

The principal address of this corporation shall be:

631 U.S. Highway One, Suite 404  
North Palm Beach, Florida 33408

**ARTICLE VIII - INCORPORATION**

The name and street address of the person signing these Articles of Incorporation is:

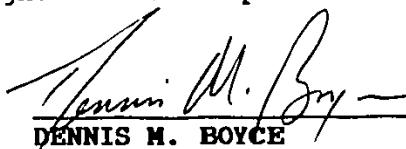
DENNIS M. BOYCE      6529 Pineloch Ct., Jupiter, Florida 33458

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.


**ARTICLE X**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

  
\_\_\_\_\_  
DENNIS M. BOYCE

STATE OF FLORIDA      )  
COUNTY OF PALM BEACH      )

THE FOREGOING Articles of Incorporation of DENNIS M. BOYCE, P.A. were acknowledged before me this 20 day of May, 1997 by DENNIS M. BOYCE.

  
\_\_\_\_\_  
Notary Public, State of Florida at  
Large

My commission expires:



CINDY A MELIT  
My Commission CC368728  
Expires May, 01, 1998  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That DENNIS M. BOYCE, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of North Palm Beach, County of Palm Beach, State of Florida, has named

**DENNIS M. BOYCE**

as Resident Agent, located at

631 U.S. Highway One, Suite 404  
North Palm Beach, Florida 33408

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for DENNIS M. BOYCE, P.A. at the place designated in the Articles of Incorporation, DENNIS M. BOYCE agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED

5/20/97

  
DENNIS M. BOYCE

FILED  
97 MAY 28 PM 12:00  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
NORTH PALM BEACH