

P97000060517



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 459472 93897A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piggott

ORDER DATE : July 11, 1997

ORDER TIME : 12:32 PM

ORDER NO. : 459472-005

CUSTOMER NO: 93897A

500002236375--3

CUSTOMER:

CASELLA & MCMICHAEL

701 Hideaway Bay Drive

6

Longboat Key, FL 34228

DOMESTIC FILING

NAME: STOCKYARD OF BOCA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILE
97 JUL 11 PM 2:30
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 11 PM 1:23
DIVISION OF CORPORATION

EN JUL 11 1997

3

ARTICLES OF INCORPORATION
FOR
STOCKYARD OF BOCA, INC.

FILED
97 JUL 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is STOCKYARD OF BOCA, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares with a par value of Ten Cents (\$0.10) per share.

ARTICLE FIVE

The mailing address of the corporation is 4041 Cattlemen Road, Sarasota, Florida, 34233.

ARTICLE SIX

The name of the initial registered agent is Carl Van Hoose. The registered office is at 4041 Cattlemen Road, Sarasota, Florida 34233.

ARTICLE SEVEN

The number of initial directors is One (1) and the names and addresses of the directors are:

Shams H. Bhaloo

7117 Pine Needle Road
Sarasota, Florida 34242

Articles of Incorporation:
Stockyard of Boca, Inc.

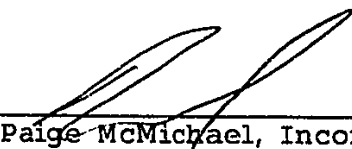
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ARTICLE EIGHT

The name and the address of the incorporator is:

Paige McMichael

Ste. 101 829 W. Dr. MLK Blvd.
Tampa, Florida 33603


Paige McMichael, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 10th day of July, 1997, by Paige McMichael, who is personally known to me or who has produced identification, and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA


Heather H. Kiggins
Typed/Printed Name of Notary

Known to Me: _____ OR Identification Produced: ☒


Type Of Identification: FL DLIC Exp 10/31/00



"OFFICIAL SEAL"
Heather H. Kiggins
My Commission Expires 5/28/2001
Commission #CC 625723

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in this statement, 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.


Carl Van Hoose
Date: July 10, 1997

FILED
91 JUL 11 PM 2:30
TALLAHASSEE, FLORIDA