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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BOCRA HOLDING CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K.R. AUG 06 1997

Examiner's Initials	
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Articles of Incorporation
of
BocRa Holding Corporation

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It Is Hereby Certified That:

1. The name of the corporation is: **BocRa Holding Corporation**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Michael Scaramellino 130 South West 91st Avenue Suite 101 Plantation, FL 33324

4. The mailing address and principal place of business of the corporation is:

130 South West 91st Avenue Suite 101 Plantation, FL 33324

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with no par value.

6. The name and address of the incorporator is:

John P. Gordon 170 Washington Avenue Albany, NY 12210

7. The corporation is to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate on the **4th** day of **August, 1997**.


John P. Gordon
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Michael Scaramellino, do hereby accept appointment as registered agent of BocRa Holding Corporation and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: July , 1997

X Michael Scaramellino
Michael Scaramellino
Registered Agent

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