

P97000074946


TRANSMITTAL LETTER

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

200002270732--7
-08/27/97- 01030--002
****131.25 ****131.25

SUBJECT:
BOCA INVESTMENTS-SABAL LAKE, INC.

Enclosed is an original and TWO(2) copies of the articles of incorporation and a check
for: \$131.25
in payment for the Filing Fee, Certified Copy & Certificate


FROM: JOHN McELLAGOTT M.D.
Name (Printed or typed)

Address SUITE 206, 980 N. FEDERAL HIGHWAY,

City, State & Zip: Boca Raton, Florida , 33434

Daytime Telephone number 561-393-5656

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 2:25

Ch. Cameron AUG 28 1997

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be
BOCA INVESTMENT-SABAL LAKE INC.

ARTICLE II EXISTENCE

The duration of the corporation is perpetual.

ARTICLE III PURPOSES

The general purposes for which the corporation is organized are to buy, sell, rent, lease and otherwise invest in real estate and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV PRINCIPAL OFFICE

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

980 N. FEDERAL HIGHWAY , SUITE 206
BOCA RATON, FLORIDA, 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 2:25

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES (1,000) and such shares shall be of a single class of COMMON STOCK, and without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARC L. LEVINSON, SUITE 206, 980 N. FEDERAL HIGHWAY,
BOCA RATON, FLORIDA, 33432


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN McELIGOTT M.D.
8632 Eagle Point Dr.
Knoxville, Tenn. 37923

 8/25/97
Signature of Incorporator Date

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

 8/25/97
Signature of Registered Agent Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 2:26