

*The Law Offices of Kevin M. Helmich*

*Acclaim Corporate Plaza  
155 Crystal Beach Drive  
Destin, Florida 32541*

Kevin M. Helmich\*

\*also licensed in Illinois

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P970000097639  
November 12, 1997

Via U.S. Express Mail  
Article #EI210303681US

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

700002346417--8  
-11/13/97--01068--003  
\*\*\*\*122.50 \*\*\*\*122.50

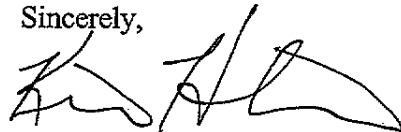
*Re: Boca Management Group, Inc.*

To Whom It May Concern:

Enclosed please find the original and one copy of the executed Articles of Incorporation, as well as the Acceptance of registered agent, in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the fee in this respect. Upon filing, please return the copy of the Articles in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,



KEVIN M. HELMICH  
Attorney at Law

Enclosure: As stated  
cc: Bob Canady

FILED  
97 NOV 13 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97-11-12-97

**ARTICLES OF INCORPORATION**  
**OF**  
**BOCA MANAGEMENT GROUP, INC.**

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**ARTICLE I**  
**NAME**

The name of this Corporation is BOCA MANAGEMENT GROUP, INC.

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purpose of conducting all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
97 NOV 13 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 155 Crystal Beach Drive, Suite 108, Destin, Florida 32541, and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esq.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Name:  
Bob Canady

Address:  
P.O. Box 9010-105399  
East Highway C-30A  
SeaGrove Beach, Florida 32459

ARTICLE VIII  
PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is P.O. Box 9010-105399, East Highway C-30A, SeaGrove Beach, Florida 32459.

ARTICLE IX  
INCORPORATOR

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

Bob Canady,

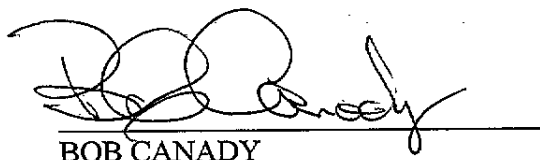
ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

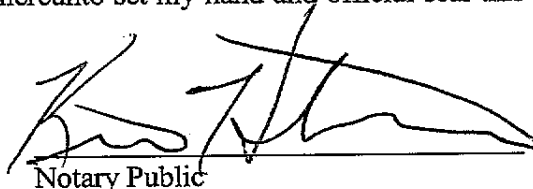
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 12th day of November, 1997.

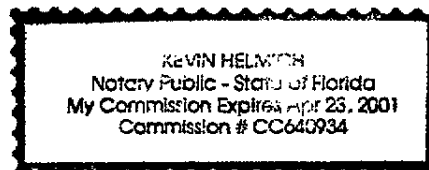
  
BOB CANADY

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgments personally appeared Bob Canady who is personally known to me and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

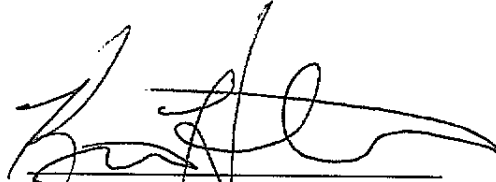
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 12th day of November, 1997.

  
Notary Public



ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
BOCA MANAGEMENT GROUP, INC.

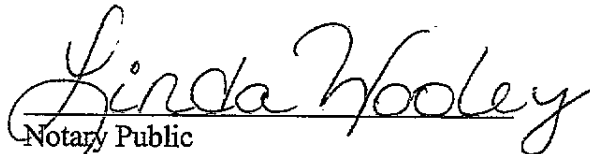


Kevin M. Helmich, Esq.,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to  
take acknowledgments personally appeared Kevin M. Helmich who is personally known to me and  
who did take an oath, and who is the person who executed the foregoing Acceptance and he  
acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 12th day  
of November, 1997.

  
Notary Public

LINDA WOOLEY  
My Comm Exp. 10/18/98  
Bonded By Service Ins  
No. CC414060  
☒ Personally Known ☐ Other L.R.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA