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SPINNER, DITTMAN, FEDERSPIEL & DOWLING

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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ROBERT A. DITTMAN, P.A.
DONALD C. DOWLING
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER (1927-1998)

March 13, 1998

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 16 AM 10:02

Re: Boca Global, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Boca Global, Inc., together with my client's check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Fee	35.00
TOTAL	<u>\$122.50</u>

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-03/16/98--01134--006
***122.50 ***122.50

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Incorporation.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.



Robert W. Federspiel

RWF:kp
Encl. 3

D. BROWN MAR 17 1998

ARTICLES OF INCORPORATION
of
BOCA GLOBAL, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
98 MAR 16 AM 10:02

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is BOCA GLOBAL, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law and upon corporations formed under such Act.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 1377 Clint Moore Road, Boca Raton, FL 33487, and the name of the initial registered agent of this corporation is R. MICHAEL BREWER.

ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time

to time by the Bylaws but shall never be less than one. The name and address of the initial director signing these Articles is:

R. Michael Brewer
1377 Clint Moore Road
Boca Raton, FL 33487

ARTICLE VII - Incorporator

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

R. Michael Brewer
1377 Clint Moore Road
Boca Raton, FL 33487

ARTICLE IX - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of March, 1998.

R. Michael Brewer
R. MICHAEL BREWER

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of March, 1998, by R. MICHAEL BREWER, ☒ who is personally known to me, OR ☐ who has produced _____ as identification.



Kelly S. Parsons
MY COMMISSION # CC687701 EXPIRES
February 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Kelly S. Parsons
Print name: Kelly S. Parsons
Notary Public, State of Florida
My commission expires:
Commission No.:

**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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that BOCA GLOBAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named R. MICHAEL BREWER, located at 1377 Clint Moore Road, City of Boca Raton, County of Palm Beach, and State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

R. Michael Brewer
R. MICHAEL BREWER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 10:02