

P98000029054

Untitled

3/30/98  
M

FLORIDA DIVISION OF CORPORATIONS

11:00 A

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000006063 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: HELLER CAPITAL, INC.  
CONTACT: MICHAEL HELLER  
PHONE: (954)475-8484

ACCT#: 105114002375

FAX #: (954)475-1125

NAME: MWSBOCA, INC.

AUDIT NUMBER.....H98000006063

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

**EFFECTIVE DATE**

3-27-98

FILED

98 MAR 30 AM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Page 1

P.01

954+475+1125

May-30-98 11:30A HELLER CAPITAL, INC.

3/30/98

~~EFFECTIVE DATE~~  
3-27-98

H98000006063

ARTICLES OF INCORPORATION  
OF  
**MWSBOCA, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of MWSBOCA, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**MWSBOCA, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

23311 Water Circle  
Boca Raton, FL 33486

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective March 27th, 1998.

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

H98000006063

FILED  
98 MAR 30 AM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1198000006063

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive, Plantation, FL 33322 and the name of the corporation's initial registered agent at that address is Heller Capital, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Mort Schwartz

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

H98000006063

-2-

II98000006063

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, FL 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27th day of March, 1998

Heller Capital, Inc.:

By: Michael Gorsen  
Michael Gorsen

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

H98000006063

H98000006063

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MWSBOCA, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive, Plantation, FL 33322, has named Heller Capital, Inc., as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller Capital, Inc.  
1214 N. University Drive, Plantation, FL 33322



Michael Gorsen, Attorney In Fact  
Heller Capital, Inc.  
Date: March, 27th 1998

Heller Capital, Inc.  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

H98000006063

-4-

FILED  
98 MAR 30 AM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA