

P9800003215C

RANDOM LETTER

March 30, 1998

Department Of State  
Division Of Corporations  
POB 6327  
Tallahassee, Fl. 32314

SUBJECT: BOCA WEBS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for the filing fee and certified copy.

FROM:

Susan Rosen  
BOCA WEBS, INC.  
22389 S.W. 66th Ave., #1503  
Boca Raton, Florida 33428  
(561) 488-1163

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-04/06/98--01059--009  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 APR -6 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bruce GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 4-7-98

DOC. EXAM. D. Callaway

Boca Web Sites, Inc.

APR 7 1998  
P98-1018

bocawebs/transmit



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 7, 1998

SUSAN ROSEN  
22389 S.W. 66TH AVENUE  
SUITE 1503  
BOCA RATON, FL 33428

SUBJECT: BOCA WEBS, INC.  
Ref. Number: W98000007763

We have received your document for BOCA WEBS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 298A00018475

**FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**BOCA WEBSITES, INC.**

**FILED**  
98 APR -6 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **BOCA WEBSITES, INC.**

**ARTICLE II**

The address of the principal office is 22389 S.W. 66th Ave., #1503, Boca Raton, Florida 33428.

**ARTICLE III**

The aggregate number of shares which the corporation has authority to issue is five million (5,000,000), all of which shall be common shares with no par value.

**ARTICLE IV**

The street address of the corporation's initial registered office is 22389 S.W. 66th Ave., #1503, Boca Raton, Florida 33428 and the name of its initial registered agent at this office is **BRUCE R. SEIDENSTEIN**.

**ARTICLE V**

The name and address of the incorporators are:

**SUSAN ROSEN**  
22389 S.W. 66th Ave., #1503  
Boca Raton, Florida 33428  
and  
**BRUCE R. SEIDENSTEIN**  
22389 S.W. 66th Ave., #1503  
Boca Raton, Florida 33428.

The name and address of the initial directors are:

**SUSAN ROSEN**  
22389 S.W. 66th Ave., #1503  
Boca Raton, Florida 33428  
and  
**BRUCE R. SEIDENSTEIN**  
22389 S.W. 66th Ave., #1503  
Boca Raton, Florida 33428.

ARTICLE VI

The purposes for which the corporation is organized are to provide World Wide Website design, Internet consultant services, and to carry on any and all lawful business purposes not otherwise prohibited by law.

ARTICLE VII

The term of the corporation is perpetual.

The undersigned has executed these articles of incorporation this 30th day of March, 1998.

Susan Rosen (Seal)  
SUSAN ROSEN, Incorporator

4/2/98  
Date

Bruce R. Seidenstein (Seal)  
BRUCE R. SEIDENSTEIN, Incorporator

4/2/98  
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.

Bruce R. Seidenstein  
BRUCE R. SEIDENSTEIN, Registered Agent

4/2/98  
Date

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