

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002492078--9
-04/17/98--01034--013
****122.50 ****122.50

Boca Orchid Company, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit Articles
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS
☐ After 4:30
☒ Pick Up

Name Availability
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Acknowledgment
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APR 17 1998

Thanks,
Jeff

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

BOCA ORCHID COMPANY, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

BOCA ORCHID COMPANY, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

7400 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED (100) COMMON SHARES WITH A PAR VALUE OF ONE CENT (\$.01) EACH.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 7292 VIA PALOMAR, CITY OF BOCA RATON, FLORIDA 33433, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS JUDITH CHISHOLM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAME AND ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HER SUCCESSOR IS ELECTED AND SHALL QUALIFY IS:

JUDITH CHISHOLM

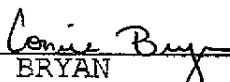
7292 VIA PALOMAR
BOCA RATON, FL 33433

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

660 EAST JEFFERSON STREET
TALLAHASSEE, FLORIDA 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS OF APRIL, 1998.


CONNIE BRYAN

APR-14-1998 . 09:20


CT CORP-PLANTATION

P.03/04

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3)
F.S.: JUDITH CHISHOLM SYSTEM IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED APRIL 10, 1998

BY


JUDITH CHISHOLM

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TALLAHASSEE, FLORIDA