

P98000060929

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002582844--7
-07/08/98--01055--012
*****78.75 *****78.75

SUBJECT: BOCA WELLNESS CENTRE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROGER W SMITH

Name (Printed or typed)

1247 SW 44TH TERRACE

Address

DEERFIELD BEACH, FL 33442

City, State & Zip

954-421-1379

Daytime Telephone number

98 JUL - 8 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 09 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BOCA WELLNESS CENTRE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**24 SE 6TH STREET
BOCA RATON, FL 33432**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**MARGARET M SMITH
1247 SW 44TH TERRACE
DEER FIELD BEACH, FL 33442**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**ROGER W SMITH
1247 SW 44TH TERRACE
DEER FIELD BEACH, FL 33442**



Signature/Incorporator

July 2 1998

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

July 2 1998

Date

98 JUL -8 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED