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Steven B. Dolchin, P.A.

Attorney at Law

TAXATION  
WILLS, ESTATES AND ESTATE PLANNING  
CORPORATION AND BUSINESS LAW

ADMITTED IN FLORIDA AND PENNSYLVANIA

THE OAKS  
SUITE 202 B  
4330 SHERIDAN STREET

Hollywood, Florida 33021

BROWARD (954) 962-5800  
TELEFAX (954) 962-1664

July 10, 1998

Secretary of State  
Corporate Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-07/16/98--01024--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: BOYNTON LE CHALET, INC..

Dear Sir/Madam:

Enclosed herewith are one original and one copy of the Articles of Incorporation for the above-referenced corporation.

Our check, payable to the Secretary of State, in the amount of \$122.50 is enclosed as payment of the following:

Filing Fee	\$ 35.00
Certified Copy of Articles	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation.

Very truly yours,

  
STEVEN B. DOLCHIN

SBD:ihg

Enclosures

c:/Corresp./Boynton Sec-State.Ltr/07-10-98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
7-20-98

**ARTICLES OF INCORPORATION**  
**OF**  
**BOYNTON LE CHALET, INC.**

**ARTICLE I - NAME**

The name of this corporation is BOYNTON LE CHALET, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 7,500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is The Oaks - Suite 202B, 4330 Sheridan Street, Hollywood, Florida 33021 and the initial registered agent of this corporation at that address is STEVEN B. DOLCHIN, ESQ.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 4330 Sheridan Street - Suite 202B Hollywood, Florida 33021.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

be less than one (1). The names and addresses of the initial Directors of this corporation are:

Steven B. Dolchin                      4330 Sheridan Street – Suite 202B  
Hollywood, Florida 33021

#### **ARTICLE VIII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.


#### **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is Steven B. Dolchin, c/o Steven B. Dolchin, P.A., 4330 Sheridan Street, Suite 202B, Hollywood, Florida 33021.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the Stockholders are subject to this reservation.

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

  
STEVEN B. DOLCHIN

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 13 DAY OF July, 1998

  
STEVEN B. DOLCHIN, ESQUIRE  
(Registered Agent)

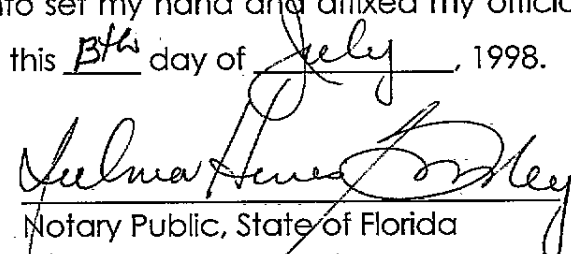
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TALLAHASSEE, FLORIDA  
CLERK OF STATE

STATE OF FLORIDA        )  
                                  ) ss:  
COUNTY OF BROWARD    )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STEVEN B. DOLCHIN, to me known and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of BOYNTON LE CHALET, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 13th day of July, 1998.

My Commission Expires:

  
Notary Public, State of Florida

