

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
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## FLORIDA PROFIT CORPORATION OR P.A.

B &amp; W Realty of Boca, Inc.

Certificate of Status	0
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H9900000415 2

**ARTICLES OF INCORPORATION  
OF  
B & W REALTY OF BOCA, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

B & W REALTY OF BOCA, INC.

**ARTICLE II**

**ADDRESS**

The mailing address of the corporation is:

4400 North Federal Highway  
Suite 407  
Boca Raton, FL 33431

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

H9900000415 2

Thomas J. Yeager, Esq. (FL Bar No. 073206)  
Nason, Yeager, Gerson, White & Lioce, P.A.  
1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33418  
Phone: (561) 686-3307

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H9900000415 2

ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Thomas J. Yeager

ARTICLE VBOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VIINCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Karl R. Wilhelm	4400 N. Federal Highway Suite 407 Boca Raton, Florida 33431

H9900000415 2

H9900000415 2

ARTICLE VIIDIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation is:

Name  
Karl R. Wilhelm

Street Address  
4400 N. Federal Highway  
Suite 407  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 6<sup>th</sup> day of January, 1999.

  
Karl R. Wilhelm, Incorporator

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, B & W Realty of Boca, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Thomas J. Yeager located thereat as its registered agent to accept service of process within this State.

By:   
Karl R. Wilhelm, Incorporator

H9900000415 2

H9900000415 2

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Thomas J. Yeager, Registered Agent

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