

FAX AUDIT NO. H990000010357
Division of Corporations

Page 1 of 1

H99000004113

*Attached
is corrected
Certificate as to
address of RA.*

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000010357)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LLOYD GRANET
Account Number : 074632001025
Phone : (561) 999-9300
Fax Number : (561) 999-9400

FILED
99 JAN 13 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BOYNTON MOBILE VILLAGE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431
AUDIT NUMBER -H990000010357

1/13/99

3:44:32 PM

me 1/14/99

FAX AUDIT NO. H990000010357

FILED

99 JAN 13 AM 11: 37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
BOYNTON MOBILE VILLAGE, INC.**

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

ARTICLE I. NAME

The name of the corporation is **BOYNTON MOBILE VILLAGE, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 1801 NE 4th Street - 5, Boynton Beach, FL 33432.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Mark Spillane.

The address of the registered office of the corporation is 1801 NE 4th Street - 5, Boynton Beach, FL 33432.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the Shareholder, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address is: Mark Spillane, 1801 NE 4th Street - 5, Boynton Beach, FL 33432.

The persons named as initial directors shall hold office for the first year of existence of this

**Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431
AUDIT NUMBER -H990000010357**

FAX AUDIT NO. H990000010357

Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

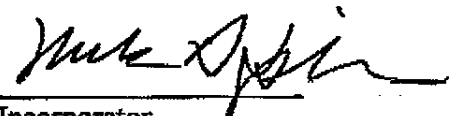
ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Mark Spillane, 1801 NE 4th Street - 5, Boynton Beach, FL 33432.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.


In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


Incorporator

1/1/99
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Mark Spillane, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.


Notary Public State of Florida at Large
Commission expiration:
(Notary Seal)



Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431
AUDIT NUMBER -H990000010357

FAX AUDIT NO. H990000010357

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BOYNTON MOBILE VILLAGE, INC..
2. The name and address of the registered agent and office is:

Mark Spillane
1801 NE 4th Street - 5, Boynton Beach, FL 33432

SIGNATURE: 

Mark Spillane

TITLE: IncorporatorDATE: 1/1/99

HAVING BEEN NAMED AS REGISTERED AGENT 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: 

Mark Spillane

DATE: 1/1/99

FILED

99 JAN 13 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F:\wpdocs\spillane\boynton...inc.wpd