

Accurate Filing and Search
Requestor's Name

Address

City/State/Zip Phone # 671-2762

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P990000008814
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 4:00 pm ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 JAN 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

900002751949-6
-01/22/99-01077-024
*****78.75 *****78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4-76-76
75

RECEIVED
99 JAN 22 PM 1:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



ing

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 1999

ACCURATE FILING AND SEARCH

Beach

SUBJECT: BOYNTON HOLDING COMPANY, INC.
Ref. Number: W99000001676

We have received your document for BOYNTON HOLDING COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

IN ARTICLE IV YOU'VE LISTED ACCURATE FILING & SEARCH SERVICES AND DONNA PARKER AS REGISTERED AGENT. WHICH DO YOU WANT SHOWING THE FILING SERVICE OR THE PERSON?

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00003087

RECEIVED

99 JAN 28 PM 3:02

DIVISION OF CORPORATIONS

*Please
Backdate to
rejection date
Thanks
[Signature]*

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Boynton Beach Holding Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2280 N. Federal Hgwy.
Boynton Beach, Fl 33435

ARTICLE III SHARES

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

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Accurate Filing & Search Services

3424-18 Old St. Augustine Rd.
Tallahassee, Fl 32311

FILED
99 JAN 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

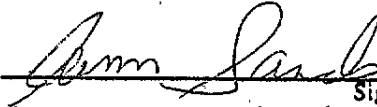
Ann Sands
2280 N. Federal Hgwy
Boynton Beach, Fl 33435

Umberto Gaudino
2280 N. Federal Hgwy
Boynton Beach, Fl 33435


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of January, 19 99.

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



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 Holding Company, Inc.

2. The name and address of the registered agent and office is:

Accurate Filing & Search Services

(NAME)

3424-18 Old St. Augustine Rd.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32311
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 22 PM 3:42

FILED

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)

1-22-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314