

P99000019156

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.**

(((H99000004909 0)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR - 1 PM 2:29

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****BOCA HEALTH HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3/1/99

④

H99000004909

ARTICLES OF INCORPORATION  
OF  
BOCA HEALTH HOLDINGS, INC.

FILED

99 MAR -1 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation pursuant to Florida Statutes Chapter 607 hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BOCA HEALTH HOLDINGS, INC.

ARTICLE II NATURE OF BUSINESS

The corporation is formed for the provision of products and services for pecuniary profit and may conduct any and all lawful business.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares and their par value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of No Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President, Secretary, Treasurer: Rebecca Comacho, 735 N. E. 3<sup>rd</sup> Avenue, Ft. Lauderdale, FL. 33304.

Prepared by William D. Tucker, Esq, Fla. Bar No. 865753, 735 NE 3<sup>rd</sup> Avenue, Fort Lauderdale, FL 33304

Page 1

H99000004909

H99000004909

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is: William D. Tucker, Esq., 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

**ARTICLE VII PRINCIPAL OFFICE**

The principal offices of the corporation are located at: 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

**ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent and the initial registered office are: William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this March 1, 1999.

  
\_\_\_\_\_  
William D. Tucker,

State of Florida

ss

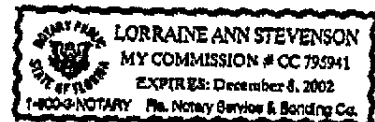
County of Broward

THE FOREGOING Articles of Incorporation were acknowledged and sworn to before me this March 1, 1999, by William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304

My commission expires:

  
\_\_\_\_\_  
Notary Public

J:\SOLOMON\articles of incorporation.wpd



Prepared by William D. Tucker, Esq., Fla. Bar No. 865753, 735 NE 3<sup>rd</sup> Avenue, Fort Lauderdale, FL 33304

Page 2

H99000004909

H99000004909

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -BOCA HEALTH HOLDINGS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, has named WILLIAM D. TUCKER, ESQ., with offices located at 735 N.E. Third Avenue, Fort Lauderdale, FL 33004, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
William D. Tucker, Resident Agent

J:\SOLOMON\designation of registered agent.wpd

99 MAR -1 PM 2:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000004909