

P9900031593

TRANSMITTAL LETTER

FILED

99 APR -2 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Boca Labs, Inc

(Proposed corporate name - must include suffix)

100002828181--3

-04/02/99--01081--007

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

H. Thomas Dew III

Name (Printed or typed)

83 S. 30th Avenue

Address

Jacksonville Beach, FL 32250

City, State & Zip

(904) 247-4208

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 4/17/99 ✓

**ARTICLES OF INCORPORATION
OF
BOCA LABS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person being of the age of eighteen (18) years or more, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Boca Labs, Inc. The principal place of business of this corporation shall be 2915 #B, S.3rd Street, Jacksonville Beach, Florida 32250.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that his corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2915 #B, S.3rd Street, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of the corporation at that address is Cindy Naughton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPLES

The name and address of the initial officers and directors of the corporation who shall hold offices for the first year of the corporation, or until their successors are elected or appointed are;

H. Thomas Dow III, Secretary & Treasurer
83 S. 30th Avenue
Jacksonville Beach, Florida 32082

ARTICLE VII. SUBSCRIBER

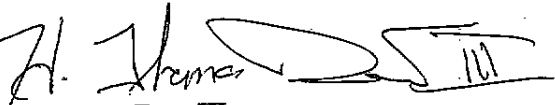
The name and street address of the subscriber to these articles of incorporation is:

H Thomas Dow III
83 S. 30th Avenue
Jacksonville Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 28 day of March, 1999.

STATE OF FLORIDA

COUNTY OF DUVAL


H Thomas Dow III
FLDL

The foregoing instrument was acknowledged before on this ³¹~~28~~ day of March, 1999 by

H. Thomas Dow III..

Notary Public, State of Florida at Large


My Commission Expires: _____



Cindy Naughton
2915 B, S. 3rd Street
Jacksonville Beach, Florida 32250

FILED
99 APR -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 28, 1999

Secretary of State
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, Florida 32314

Reference: Boca Labs, Inc

Dear Sirs:

I am hereby familiar with and accept the duties and responsibilities as registered agent for the above referenced corporation.

Sincerely,



Cindy Naughton
Registered Agent

/attachments