

TRANSMITTAL LETTER

P99 0000 39328

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

900002843759--9
-04/19/99-01084-002
*****78.75 *****78.75

SUBJECT:

BocaMarket, Inc.

(Proposed corporate name - must include suffix)

FILED
99 APR 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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:

Jenny Blease

Name (Printed or typed)

3377 NW 26th Court

Address

Boca Raton, FL 33434

City, State & Zip

561-487-4973

Daytime Telephone number

F. CHESSE

APR 21 1999

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

JENNY BLEASE
3377 NW 26 COURT
BOCA RATON, FL 33434

SUBJECT: BOCAMARKET, INC.
Ref. Number: W99000009468

We have received your document for BOCAMARKET, 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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 099A00020826

ARTICLES OF INCORPORATION OF:

BocaMarket.com, Inc.

ARTICLE I NAME

The name of the corporation shall be:

BocaMarket.com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3377 NW 26th Court
Boca Raton, Florida 33434

ARTICLE III CAPITAL STOCK

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

1000 shares of the par value of \$0.01 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

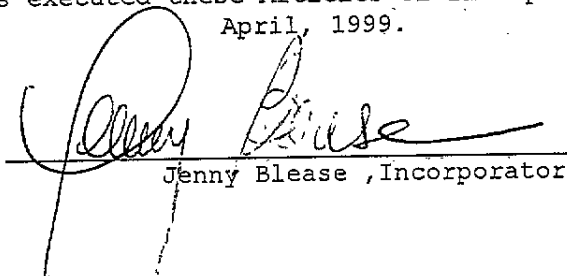
Ron Blease
3377 NW 26th Court
Boca Raton, Florida 33434

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jenny Blease
3377 NW 26th Court
Boca Raton, Florida 33434

The undersigned has executed these Articles of Incorporation this 26th day of April, 1999.


Jenny Blease, Incorporator

FILED
99 APR 26 AM 10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

The name of the corporation is: BocaMarket.com, Inc.

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

Ron Blease
3377 NW 26th Court
Boca Raton, Florida 33434

Signature: _____

Title: Incorporator

Date: 4/26/99

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: Ron Blease

Date: 4/26/99

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