# TRANSMITTAL LETTER POOCO 16385 Department of State

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

SUBJECT: BOOCATS, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM:

David R. Patterson

521-A N. Harbor City Blvd.

Melbourne, Fl 32935

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APPROVED
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Note: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

### **OF**

# BOOCATS, INC.

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:

BOOCATS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

126 NORTH ORLANDO AVE COCOA BEACH FL 32931

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT BLANCHARD 692 SHERIDAN WOODS DRIVE W. MELBOURNE, FLORIDA 32904

# ARTICLE V INCORPORATOR(S)

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

ROBERT BLANCHARD, PRES./SEC. 692 SHERIDAN WOODS DRIVE W. MELBOURNE, FL 32904

MARY BLANCHARD, VP 692 SHERIDAN WOODS DRIVE W. MELBOURNE, FLORIDA 32904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15TH day of MAY 1999.

Signature

Signature

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BOOCATS, INC.
- 2. The name and address of the registered agent and office is:

ROBERT BLANCHARD 692 SHERIDAN WOODS DRIVE W. MELBOURNE, FL 32904

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