

TRANSMITTAL LETTER

P 99000063279

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

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-07/09/99-01039-012
*****87.50 *****87.50

SUBJECT:

Boca's Best, INC.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 AM 7:42

FILED

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:

Timothy J. Griffin

Name (Printed or typed)

4241 Palm Forest Dr. N.

Address

Delray Beach, FL 33445

City, State & Zip

561-495-0822

Daytime Telephone number

F. CHESSEAN

JUL 1 6 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Boca's Best, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4241 Palm Forest Drive North
Delray Beach, FL 33445

ARTICLE III SHARES

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

one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Timothy J. Griffin
4241 Palm Forest Drive North
Delray Beach, FL 33445

ARTICLE V INCORPORATOR

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

Boca's Best, Inc.
4241 Palm Forest Drive North
Delray Beach, FL 33445

Timothy J. Griffin
Signature/Incorporator

July 7, 1999
Date

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

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

Timothy J. Griffin
Signature/Registered Agent

July 7, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 AM 7:42

FILED