

Division of Corporations

**P99000073038****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.**

(((H99000020452 1)))

**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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

**FILED**  
99 AUG 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****BOCA APPLIANCE CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

1199000020453

ARTICLES OF INCORPORATION  
OF  
BOCA APPLIANCE CARE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCA APPLIANCE CARE, INC.

The mailing address is:

4301 OAK CIRCLE, SUITE #13  
BOCA RATON, FL 33481.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all 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 this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

4301 OAK CIRCLE, SUITE #13  
BOCA RATON, FL 33481.

and the name of the initial registered agent of the corporation at that address is:

FILED  
99 AUG 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1199000020453

*499000020452*

JOSEPH J. SKIBA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two(2) director(s), initially. The name and street address of the initial members of the Board of Directors is:

JOSEPH J. SKIBA  
RONALD J. COOPER  
4301 OAK CIRCLE, SUITE #13  
BOCA RATON, FL 33481.

ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

JOSEPH J. SKIBA - President,  
RONALD J. COOPER- Secretary/Treasurer  
4301 OAK CIRCLE, SUITE #13  
BOCA RATON, FL 33481.

ARTICLE VIII. SUBSCRIBER

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

JOSEPH J. SKIBA,  
4301 OAK CIRCLE, SUITE #13  
BOCA RATON, FL 33481.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
13<sup>th</sup> day of August, 1999

I, JOSEPH J. SKIBA, having been designated as the Registered Agent in the above  
and foregoing Articles, is familiar with and accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

*499000020452*

AUG-16-99 MON 5:42 PM

P. 4

*H99000020452*

  
JOSEPH J. SKIBA, Subscriber & Registered Agent

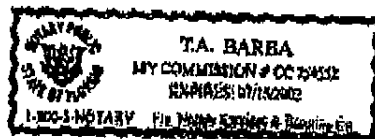
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of August 1999, by JOSEPH J. SKIBA, who produced a Fla Drivers Licence as identification and did not take an oath.

NOTARY PUBLIC

Sign 



FILED  
99 AUG 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*H99000020452*