DAMONIS STANLEY, ZELMAN & HANLON, P.A. FOUNDED 1948

GEORGE VEGA, JR. JOHN F. STANLEY + THEODORE ZELMAN SHARON M. HANLON \*

JOHN G. VEGA CONSTANCE M. BURKE

\* ALSO LICENSED IN MI + ALSO LICENSED IN NY 2660 AIRPORT ROAD SOUTH NAPLES, FLORIDA 34112-4899

BONITA SPRINGS OFFICE: BONITA BAY PROFESSIONAL COURT

TELEPHONE (941) 774-3333 TELECOPIER (941) 774-6420

OF COUNSEL
THOMAS R. BROWN
WOLLMAN, STRAUS & ASSOCIATES. P. A.

September 9, 1999

900002984919---6 -09/13/99--01063--014 \*\*\*\*122,50 \*\*\*\*\*78.75

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

Re: Article of Incorporation for BOFF SALES, INC.

Dear Madam/Sirs:

I am enclosing the original and one copy of Articles of Incorporation for the referenced entity. Also enclosed is a check for \$122.50 to cover filing fees, designation of registered agent, return of certified copy and related matters.

Please arrange for issuance of charter and return a certified copy of same to me. If any additional information is needed, please do not hesitate to contact me.

Sincerely,

onstance M. Burke

99 SEP 13 PN 4: 2
SUCRETARY OF STAT

CMB/ak

Enclosures

GAVE

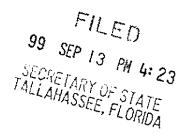
AUTHORIZATION BY PHONE TO

CORRECT KIH NARAH

DOC. EXAM Sour Brown

D BROWN SEP 2 0 1999

## ARTICLES OF INCORPORATION OF BOFF SALES, INC.



ARTICLE I: The name of the corporation is BOFF SALES, INC.

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 8065 Tiger Cove #1608, Naples, Florida 34113.

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the filing of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue sixty (60) shares of no par stock.

ARTICLE VI: Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 8065 Tiger Cove, #1608, Naples, Florida 34113.

The name of the initial Registered Agent of this corporation at the above address in Timothy J. Boff.

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:

Timothy J. Boff 8065 Tiger Cove, #1608 Naples, Florida 34113

IN WITNESS THEREOF, t Incorporation this 24 day of	he undersig August	ned subscribe	er executed	these A	Articles	of
	$\gamma^{ ext{I HEI}}$	REBY ACCEPT		ATION A	S REGIS	STERE

TIMOTHY J. BOFF

INCORPORATOR/REGISTERED AGENT

## STATE OF FLORIDA COUNTY OF COLLIER

99 SEP 13 PM 4:23
ALLAHASSEE OF STATE BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared? TIMOTHY J. BOFF, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposed expressed therein. He is personally known to me and did not take an oath.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal on this

