

P99000082885

LAW OFFICES
VEGA, 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

800002984919-8
-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,



Constance M. Burke

CMB/ak

Enclosures

Don M. Kay GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA receipt
DATE 9/24/99
DOC. EXAM Devin Brown

99 SEP 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. BROWN SEP 20 1999

**ARTICLES OF INCORPORATION
OF
BOFF SALES, INC.**

FILED
99 SEP 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned subscriber executed these Articles of Incorporation this 24 day of August, 1999.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED
AGENT


TIMOTHY J. BOFF

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF COLLIER

FILED
99 SEP 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
24 day of August, 1999.



AnnMarie Koy
MY COMMISSION # CC774185 EXPIRES
September 13, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

AnnMarie Koy
NOTARY PUBLIC - STATE OF FLORIDA

AnnMarie Koy
Print Name