

Oct. 1. 1999 3:52PM TRIPP SCOTT

No. 1341 P. 1/3

Division of Corporations

Page 1 of 1

P99000087257

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.

((H99000024765 2)))

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 : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

980017.0018

FLORIDA PROFIT CORPORATION OR P.A.

The Explorium at Boca Town Center, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 1 AM 9:54

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT - 4 1999

H99000024765

**ARTICLES OF INCORPORATION
OF
THE EXPLORIUM AT BOCA TOWN CENTER, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

THE EXPLORIUM AT BOCA TOWN CENTER, INC.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One cent (\$0.01) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

**1830 West Broward Boulevard
Fort Lauderdale, FL 33312**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 1 AM 9:54

Prepared by: Matthew Zifrony, Esq.
Bar No. 0885487
Tripp Scott, P.A.
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

H99000024765

H99000024765

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Matthew Zifrony
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

Matthew Zifrony
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 1st day of October, 1999.


Matthew Zifrony, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Matthew Zifrony, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 1 AM 9:54