# 9000107028 **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 509431 5236A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: December 9, 1999

ORDER TIME : 10:50 AM

ORDER NO. : 509431-005

CUSTOMER NO:

5236A

300003066763--5

-12/10/99--01055--013 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Robert W. Federspiel, Esq. SPINNER DITTMAN FEDERSPIEL SPINNER DITTMAN FEDERSPIEL

151 Northwest 1st Avenue Delray Beach, FL 33444

# DOMESTIC FILING

NAME:

BOCA TEK, INC. \_

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

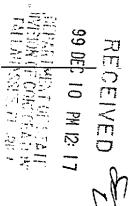
\_ CERTIFIED COPY

\_\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION of BOCA TEK, INC.

The undersigned subscriber to these Articles of Incorporation,

being a natural person to contract, hereby forms a corporation

under the laws of the State of Florida.

## ARTICLE I - Name

The name of this corporation is BOCA TEK, INC.

#### ARTICLE II - Duration

This corporation shall exist perpetually.

#### ARTICLE III - Purpose

To engage in any activity or business permitted under the law of the United States and the State of Florida.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 100,000 shares of one-cent (\$0.01) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is One Thousand Dollars (\$1,000.00).

## ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 151 N.W. 1st Avenue, Delray Beach, Florida, and the name\_of the initial registered agent of this corporation is Robert W. Federspiel.

#### ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director signing these Articles is:

Robert W. Federspiel 5 151 N.W. 1st Avenue Delray Beach, FL 33444

#### ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:

Robert W. Federspiel 7 151 N.W. 1st Avenue Delray Beach, FL 33444

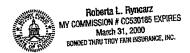
#### ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\underline{q}$  day of December, 1999.

Røbert W. Federspiel

STATE OF FLORIDA COUNTY OF PALM BEACH



Print name:
Notary Public, State of Florida
My commission expires:
Commission No.:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that BOCA TEK, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Delray Beach, County of Palm Beach, State of Florida, has named Robert W. Federspiel, located at 151 N.W. 1st Avenue, City of Delray Beach, County of Palm Beach, and State of Florida as its agent to accept service of process within this State.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Robert W. Federspiel