

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL - TAPLIN FAMILY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 27 AM 8:20

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12/27/2002 05:17 3853713226

WEINER & CUMMINGS

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PAGE 02**BRICKELL-TAPLIN FAMILY CORPORATION****ARTICLES OF INCORPORATION**

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

BRICKELL-TAPLIN FAMILY CORPORATION

2. The principal mailing address of the Corporation is 1177 Kane Concourse, Suite 201, Bay Harbor, Florida 33154.

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at 1428 Brickell Avenue, Suite 400, Miami, FL 33131, and the initial Registered Agent shall be Paul Cummings.

6. The name and address of the sole incorporator hereof is:

NameAddress**Martin W. Taplin****1177 Kane Concourse, Suite 201
Bay Harbor, Florida 33154**

7. The initial Board of Directors shall be comprised of One (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the sole initial Director is:

NameAddress**Martin W. Taplin****1177 Concourse, Suite 201, Bay Harbor, Florida 33154**

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

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9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 26th day of December, 2002.

Martin W. Taplin
Martin W. Taplin, Incorporator

STATE OF FLORIDA)

): SS

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26 day of December, 2002, by Martin W. Taplin, who is personally known to me, or has produced (none of id) as identification.

Ornela Silva (SEAL)
Notary Public, State of Florida

J031articles.001



Ornela Silva
MY COMMISSION # 00047520 EXPIRES
November 12, 2005
BONDED THRU TROY FARM INSURANCE, INC.

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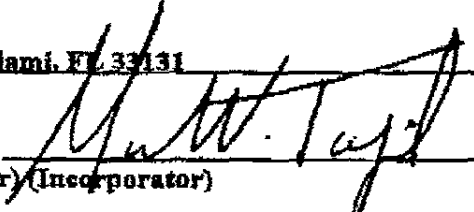
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BRICKELL-TAPLIN FAMILY CORPORATION**
2. The name and address of the registered agent and office is:

Paul Cummings
P.O. BOX NOT ACCEPTABLE

1428 Brickell Avenue, Suite 400, Miami, FL 33131
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer) (Incorporator)

TITLE Incorporator

DATE December 26, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE December 26, 2002

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REGISTERED AGENT FILING FEE: \$35.00

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