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TALLAHASSEE, FL 32301  
904-222-0111 FAX

P96000051558

**CSC networks**

PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 989400 12088A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 17, 1996

ORDER TIME : 11:03 AM

ORDER NO. : 989400

CUSTOMER NO: 12088A

CUSTOMER: Thomas F. Kerney, Esq  
THOMAS F. KERNEY, ESQ

Suite 210  
1516 East Hillcrest Street  
Orlando, FL 32803

500001863976  
-06/17/96--01049--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: BROUGHTON MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
BUREAU OF CORPORATIONS  
96 JUN 17 11 34 AM

RECEIVED  
96 JUN 17 PM 1:30  
DIVISION OF CORPORATION  
JLB/17/96

EFFECTIVE DATE

6/14/96

**ARTICLES OF INCORPORATION  
OF**

**BROUGHTON MANAGEMENT, INC.**

FILED  
CLERK OF DISTRICT COURT  
JUL 17 1996  
JUL 17 1996

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of this Corporation is:

Broughton Management, Inc.

The address of the principal office of the Corporation is 1516 E. Hillcrest St., Suite 210, Orlando, FL 32803. The mailing address of the Corporation is P.O. Box 907, Windermere, FL 34786.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of ONE CENT (\$.01) per share.

**ARTICLE IV - TERM OF EXISTENCE**

The corporate existence shall commence on the date of signing of these Articles and shall continue perpetually.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1516 E. Hillcrest St., Suite 210, Orlando, FL 32803, and the name of the initial registered agent of this Corporation at that address is Thomas F. Kerney.

#### ARTICLE VI - DIRECTORS

There shall be two (2) members of the initial Board of Directors of the Corporation. The number of persons constituting the Board of Directors may be increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director. Any vacancy in the Board of Directors, however created, may be filled and any additional directors may be elected by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy. The name and address of the persons who are to serve as Directors until the first election thereof are as follows:

Dan H. Broughton  
618 Butler St.  
Windermere, FL 34786

Sheila A. Broughton  
618 Butler St.  
Windermere, FL 34786

#### ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator signing these Articles is:

Thomas F. Kerney  
1516 E. Hillcrest St., Suite 210  
Orlando, FL 32803

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OFFICE OF CORPORATIONS  
JUN 17 2013 3:42

**ARTICLE X - INDEMNIFICATION**


The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of June, 1996.

  
Thomas F. Kerney

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment to serve as the initial registered agent of Broughton Management, Inc.

  
Thomas F. Kerney