

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) 922-4001

From:

Account Name : ATLAS, PEARLMAN, TROF & BORKSON, P.A. - *MPAL*

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FLORIDA NON-PROFIT CORPORATION

BROWARD TIME CAPSULE, INC.

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Tuesday, March 09, 1999

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**ARTICLES OF INCORPORATION  
OF  
BROWARD TIME CAPSULE, INC.  
a not for profit corporation**

The undersigned, a natural person competent to contract, does hereby make, subscribe, and file these Articles of Incorporation for the purpose of forming a not for profit corporation, pursuant to chapter 617 of the Florida Statutes.

**ARTICLE I  
NAME**

The name of the Corporation shall be BROWARD TIME CAPSULE, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 200 E. Las Olas Boulevard, Suite 1900, Ft. Lauderdale, FL 33309.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to oversee a community involved project and any and all other lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
TERM**

This Corporation shall have perpetual existence.

**ARTICLE V  
REGISTERED AGENT**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Elliot P. Borkson, Esq., 200 E. Las Olas Boulevard, Suite 1900, Ft. Lauderdale, FL 33301.

Elliot P. Borkson, Esq., FL BAR #154785  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 E. Las Olas Blvd., #1900  
Ft. Lauderdale, FL 33301 Phone (954) 763-1200

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**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have four (4) Directors initially:

Elliot P. Borkson, Esq.	200 E. Las Olas Blvd., Ste. 1900, Ft. Lauderdale, FL 33301
Ron Glantz, Esq.	7951 SW 6 Street, Ste. 100, Plantation, FL 33324
Kathy Harris, Esq.	200 E. Las Olas Blvd., Ste. 1900, Ft. Lauderdale, FL 33301
Carolyn Dekle	3440 Hollywood Blvd., Ste. 140, Hollywood, FL 33021

**ARTICLE VII  
ELECTION OF DIRECTORS**

The election of Directors will be governed by the relevant By-law provision.

**ARTICLE VIII  
REMOVAL OF DIRECTORS**

The removal of Directors will be governed by the relevant By-law provision.

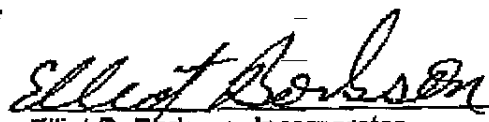
**ARTICLE IV  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Elliot P. Borkson, Esq., 200 E. Las Olas Boulevard, Ste. 1900, Ft. Lauderdale, FL 33301.

**ARTICLE X**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of March, 1999.

  
Elliot P. Borkson, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

Broward Time Capsule, Inc., a not for profit corporation existing under the laws of the State of Florida with its principal office and mailing address at 200 E. Las Olas Boulevard, Ste. 1900, Ft. Lauderdale, FL 33301, has named Elliot P. Borkson, Esq., as its agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of Broward Time Capsule, Inc., a not for profit corporation, simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: March 9, 1999

  
Elliot P. Borkson, Esq.

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