

Division of Corporations

Page 1 of 2

P000000067571

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.

((H00000036954 6)))

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 : (950) 922-4001

From: Account Name : WEINER & ARONSON, P.A.
Account Number : I20000000174
Phone : (561) 265-2666
Fax Number : (561) 272-6831

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 14 PM 2:52

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BFR of Delray, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

H00000036954

FILED
00 JUL 14 PM 2:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF**

BFR OF DELRAY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BFR of Delray, Inc.

The address of the principal office of this corporation shall be 1208 Georgia Street, Bay 12, Delray Beach, Florida 33444, and the mailing address shall be the same.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Michael S. Weiner, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of Directors are: John Forbes, 1208 Georgia Street, Bay 12, Delray Beach, Florida 33444.

H00000036954 6

H00000036954 6

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: John Forbes, 1208 Georgia Street, Bay 12, Delray Beach, Florida 33444, as President and Secretary.

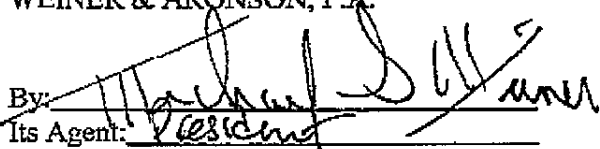
ARTICLE VIII. INCORPORATOR

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

Weiner & Aronson, P.A.
102 North Swinton Avenue
Delray Beach, Florida 33444

IN WITNESS WHEREOF, the undersigned agent of Weiner & Aronson, P.A., has hereunto set his hand and seal of Weiner & Aronson, P.A. on this 13 day of July, 2000.

WEINER & ARONSON, P.A.

By: 
Its Agent: Michael S. Weiner

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Michael S. Weiner having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MICHAEL S. WEINER


Its Agent: Michael S. Weiner

O:\FORJ002\Articles.Organ.wpd

H00000036954 6

FILED
00 JUL 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA