

ACCOUNT NO.: 072100000032

REFERENCE :

979393 -10811A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: March 30, 2001

ORDER TIME : 11:01 AM

ORDER NO. : 098393-005

000003931910--8

CUSTOMER NO:

10811A

CUSTOMER: Donald C. Sider, Esq

Donald C. Sider & Associates,

P.a.

150 East Boca Raton Road

Boca Raton, FL 33432

## DOMESTIC FILING

NAME:

BROSIDE INVESTMENTS, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137

EXAMINER'S INITIALS:

PH 3/30/01-

OI MAR 30 PM 1: 18
DEPART: 6/HIT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
OI MAR 30 PM 1:53

#### ARTICLES OF INCORPORATION

<u>OF</u>

## BROSIDE INVESTMENTS, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## **ARTICLE I**

The name of the corporation shall be:

BROSIDE INVESTMENTS, INC.

#### **ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

## **ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds.

## ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Donald C. Sider 150 East Boca Raton Road Boca Raton, Florida 33432

# **ARTICLE VI**

This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Donald C. Sider 150 East Boca Raton Road Boca Raton, Florida 33432 Steven B. Brown 150 East Boca Raton Road Boca Raton, Florida 33432

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall not be less than one.

## **ARTICLE VII**

The name and address of the incorporator of the corporation is:

Donald C. Sider 150 East Boca Raton Road Boca Raton, Florida 33432

#### ARTICLE VIII

The mailing address of the corporation is:

150 East Boca Raton Road Boca Raton, Florida 33432

## ARTICLE IX- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

Executed at Boca Raton, Florida, this 29 day of MARCH , 2001.

DONALD C. SIDER, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of MARCH, 2001, by DONALD C. SIDER. He is personally known to me and did not take an oath.

Notary Public

(SEAL)

Patricia Dyanne Clifton MY COMMISSION # CC634435 EXPIRES July 26, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

# **ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of BROSIDE INVESTMENTS, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 29 day of MARCH, 2001.

DONALD C. SIDER, Registered Agent

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

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