

**P018888034157**

**DAVID R. ROY, P.A.**  
*Attorneys At Law*

*David R. Roy, Esq.*  
*Main Office*  
*4209 N. Federal Hwy.*  
*Pompano Beach, FL 33064*  
*Telephone (954) 784-2961*  
*Facsimile: (954) 784-2965*

*Jill Beth Newman, Esq.*  
*Boca Raton Office*  
*2790 North Federal Hwy.*  
*Suite 201, Second Floor*  
*Boca Raton, FL 33431*  
*Telephone: (561) 391-4498*  
*Facsimile: (561) 391-8406*

March 28, 2001

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BRUCE J. SCHREIBER & COMPANY, INC.  
Articles of Incorporation

700003944257--2  
-04/02/01--01158--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,

David R. Roy

DRR/cr  
Enclosure

FILED  
01 APR -2 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-4-01  
wgc

**ARTICLES OF INCORPORATION  
BRUCE J. SCHREIBER & COMPANY, INC.**

FILED  
01 APR -2 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be BRUCE J. SCHREIBER & COMPANY, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 708 Palm Beach Trace Drive, Royal Palm Beach, FL 33411.

**ARTICLE V**

The mailing address of the corporation shall be 708 Palm Beach Trace Drive, Royal Palm Beach, FL 33411.

**ARTICLE VI**

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Bruce J. Schreiber, P/T  
708 Palm Beach Trace Drive  
Royal Palm Beach, FL 33411

Nilda Schreiber, VP/S  
708 Palm Beach Trace Drive  
Royal Palm Beach, FL 33411

#### **ARTICLE VII**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Bruce J. Schreiber  
708 Palm Beach Trace Drive  
Royal Palm Beach, FL 33411

Nilda Schreiber  
708 Palm Beach Trace Drive  
Royal Palm Beach, FL 33411

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00 which has been issued as follows:

Bruce J. Schreiber, 510 Shares

Nilda Schreiber, 490 Shares

#### **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Bruce J. Schreiber  
708 Palm Beach Trace Drive  
Royal Palm Beach, FL 33411

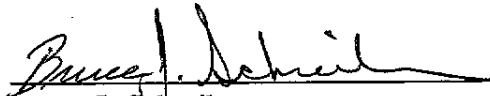
Nilda Schreiber  
708 Palm Beach Trace Drive  
Royal Palm Beach, FL 33411

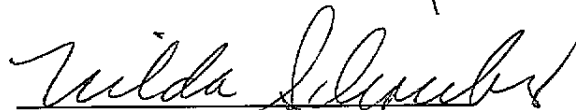
#### **ARTICLE X**

The name and address of this corporation initial registered agent is

Bruce Schreiber  
708 Palm Beach Trace Drive  
Royal Palm Beach, FL 33411

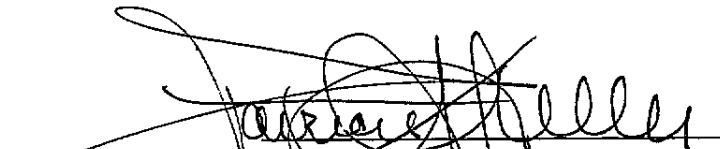
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this \_\_\_\_ day of March, 2001.

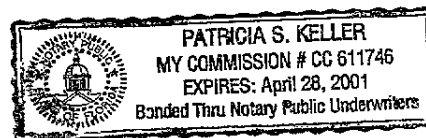
  
Bruce J. Schreiber

  
Nilda Schreiber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of March, 2001, by Bruce J. Schreiber and Nilda Schreiber, who are personally known to me or who have produced their driver's license as identification.

  
NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **BRUCE J. SCHREIBER & COMPANY, INC.**
2. The name and address of the registered agent and office is:

Bruce Schreiber  
708 Palm Beach Trace Drive  
Royal Palm Beach, FL 33411

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Nilda Schreiber  
Registered Agent

FILED  
01 APR -2 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399