

TRANSMITTAL LETTER

May 18, 2001

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399



From: James L. Pruden, PA

370 W. Camino Gardens Blvd., Suite 210

Boca Raton, FL. 33432 Phone 561 417-4644 900004273629---9 -05/21/01--01112--011 *****78.75 ******78.75

SUBJECT: WHITE BROADMAN, INC.

Enclosed please find the following:

- 1. The original and one copy of Articles of Incorporation
- 2. A check in the amount of \$78.75 for the filing fee, certified copy of certificate of status and Registered Agent designation fee
- 3. The original and one copy of Certificate of Registered Agent's Appointment & Acceptance

If you have any questions or need any further information, please feel free to contact me at the address or telephone number provided above.

Sincerely,

James L. Pruden, Esq.

Encl.

OI MAY 25 PM 1: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 0 5 2001



1201-12021



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 2001

JAMES L PRUDEN PA 370 W COMINO GARDENS BLVD STE 210 BOCA RATON, FL 33432

SUBJECT: WHITE BROADMAN, INC.

Ref. Number: W01000012031

We have received your document for WHITE BROADMAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 601A00032345

Article 1

Corporate Name

The name of this corporation shall be "WHITE BROADMAN, INC."

Article 2

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 415 S. Orange Street, Palm Harbor, Florida 34683.

Article 3

Nature of Corporate Business

The general nature of the business to be transacted by this Corporation shall be to engage in business for profit and it is organized for the following general purposes:

- (a) To engage in any and all lawful business permitted under the laws of the United States and the State of Florida: and
- (b) To make loans to or hold stock in other business entities, and enter into partnerships, limited partnerships, and joint ventures with other business entities.

Article 4

Capital Stock

This Corporation shall have authority, acting by its Board of Directors, to issue not more than **1,000** shares of common class at **.001** PAR VALUE per share, that have unlimited voting rights of one vote per share for the election of directors and with respect to other matters submitted to a vote of shareholders, and that are entitled to receive the net assets of the Corporation upon dissolution after payment of the Corporation's debts.

Article 5

Term of Existence

This Corporation shall have perpetual existence.

Article 6

Effective Date of Corporation

The Corporation shall commence business on May 18, 2001 along with the contemporaneous payment of not less than \$75.00 (seventy-five dollars) in value for the issuance of its shares.

Article 7

Registered Agent

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

James L. Pruden, Esq. 370 W. Camino Gardens Blvd., Ste. 210 Boca Raton, FL 33432

Article 8

Indemnification

No Director or Officer of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of his/her duty of care or other duty as a Director; provided that this provision shall eliminate or limit the liability of a Director or Officer only to the extent permitted from time to time by the Florida Business Corporation Act or any successor law or laws.

Article 9

Incorporator

The name of the person signing these Articles of Incorporation as the Incorporator is James Pruden, Esq. whose address is 370 W. Camino Gardens Blvd., Suite 210, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 18th day of May, 2001.

James L. Pruden, Esq., Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

Pursuant to the provisions of Section 607.0501, Florida Statutes, WHITE BROADMAN, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 415 S. Orange Street, Palm Harbor, Florida 34683 has named James L. Pruden, Esq., whose address is 370 W. Camino Gardens Blvd., Ste. 210, Boca Raton, FL 33432 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

James L. Pruden, Esq.

O1 MAY 25 PM 1: 35
SEGRETARY OF STATE