Attorneys at Law

1701 West Hillsboro Boulevard Deerfield Beach, Florida 33442

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August 23, 2001

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 (850) 488-9000

Via Federal Express

Air Bill No.: 8282-1052-9714

Re:

Incorporation of Bratko Building Corp.

Articles of Incorporation

700004555447---7 -08/24/01--01064--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above-mentioned corporation.

Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed self-addressed stamped envelope.

I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,

Nina Potter, Paralegal to,

Andrew M. Schwartz, Esquire

AMS/nmp Enclosure FILED

OI AUG 24 AM 9: 0:
SECRETARY OF STATE
TALLAHASSEE, FLORIE

98/27

#### **ARTICLES OF INCORPORATION**

**OF** 

### BRATKO BUILDING CORP.

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

# ARTICLE I. NAME

The name of the corporation shall be: Bratko Building Corp.

The address of the principal office of this corporation shall be <u>646 Hollow Circle</u>, <u>Deerfield Beach</u>, <u>Florida 33442</u>, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for 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 is  $\underline{100}$  shares of common stock having  $\underline{\$1.00}$  par value per share.

#### ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be <u>Andrew M. Schwartz, Esquire</u> and the registered office shall be located at:

1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442

## **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** (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Name/Title

Street address/City, State, Zip Code

Joseph Bratko Director

646 Hollow Circle Deerfield Beach, Florida 33442

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Name/Title

Street address/City, State, Zip Code

Joseph Bratko President, Tresurer 646 Hollow Circle Deerfield Beach, Florida 33442

Gregory Bratko Vice-President 10100 Sumfurr Road Hunterville, NC 28078

Carole V. Watson Secretary 646 Hollow Circle Deerfield Beach, Florida 33442

## **ARTICLE VIII. INCORPORATOR**

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

#### JOSEPH BRATKO 646 Hollow Circle Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, the undersigned agent of Bratko Building, Corp., has hereunto set his hand and seal of Joseph Bratko on this <u>23<sup>rd</sup></u> day of August, <u>2001</u>.

BRATKO BUILDING CORP.

Ata A gant Joseph Brot

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

Bratko Building Corp.

and agree to serve as its agent to accept service of process within this State at its Registered Office.

Andrew M. SCHWARTZ, ESQUIRE

OI AUG 24 AM 9: 03
SECRETARY OF STATE