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BROWARD BRAG, INC. 2266 Wilton Drive Wilton Manors, FL 33305 FILED 01 OCT 29 PH 4:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### TRANSMITTAL LETTER

October 25, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: BROWARD BRAG, INC. (PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover filing fee and Certificate of Status.

From: Adam Burnett

2266 Wilton Drive

Wilton Manors, FL 33305

Daytime Telephone number: (954) 565-2526

# Articles of Incorporation of BROWARD BRAG, INC.

The undersigned subscribers to these Articles of Incorporation, each competent as an incorporator pursuant to the provisions of Chapter 607.161, Florida Statutes, desiring to associate for the purpose of forming a corporation pursuant to Chapter 607, Florida General Corporation Act and pursuant to the provisions of the Statutes of the State of Florida providing for the formation, liabilities, privileges and immunities of a corporation for profit, do hereby certify as follows:

# Article I - Name of Corporation

The name of this corporation shall be:

BROWARD BRAG, INC.

# Article II - Principal Office

The principal place of business/mailing address is:

2266 Wilton Drive Wilton Manors, FL 33305

#### Article III - Purpose

The purpose for which the corporation is organized is:

Magazine publication

## Article IV - Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any on time shall be one hundred (100) shares of common stock of the par value of one dollar (\$1.00) each. There shall be only one class of stock.

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#### Article V - Initial Officers/Directors

The names and addresses of the members of the first Board of Directors, who, unless otherwise provided by the bylaws of the corporation, shall hold office and manage the corporation for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Adam M. Burnett, President 2024 NE 15<sup>th</sup> Avenue Wilton Manors, FL 33305

Gerald Lickman, Vice-President 580 NW 18<sup>th</sup> Street, # A Fort Lauderdale, FL 33311

Richard McCabe, Secretary 4914 NW 58<sup>th</sup> Street Tamarac, FL 33319

George Kessinger, Treasurer 2024 NW 15<sup>th</sup> Avenue Wilton Manors, FL 33305

# Article VI – Registered Agent

The name and Florida street address of the registered agent is:

Adam M. Burnett 2024 NE 15<sup>th</sup> Avenue Wilton Manors, FL 33305

## Article VII - Incorporator

The name and address of the Incorporator is:

Adam M. Burnett 2024 NE 15<sup>th</sup> Avenue Wilton Manors, FL 33305

# Article VII - Duration of Corporate Existence

This corporation shall have perpetual existence unless sooner dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

In witness whereof, we have set our hands this day of day of day of 2001.

Adam M. Burnett, Incorporator

Gerald Lickman

Richard McCabe

George Kessinger

State of Florida County of Broward

Personally appeared before me, the undersigned authority, Adam M. Burnett, Jerry Lickman, Richard McCabe, and George Kessinger, to me well known as the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and who have acknowledged before me that they executed and subscribed the same for the purpose therein expressed,

In Witness whereof, I have hereunto set my hand and official seal at Wilton Manors in said county and state, this 26 day of 2001.

Notary Public

Michael R. Terrizzi Commission & CC 999751 Expires Feb. 28, 2005

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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SECRETARY OF STATE
FOR STATE In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, fin compliance with said act; BROWARD BRAG, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the city of Wilton Manors, County of Broward, State of Florida, has named Adam M. Burnett as its Registered Agent to accept service of process within the State.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Adam M. Burnett, Registered Agent

Date: 10-26-01