

# PO20000041281

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : JEFFREY G. KLEIN P.A.

Account Number : I20010000001

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## FLORIDA PROFIT CORPORATION OR P.A.

### BRIARWOOD CONSULTING CORP.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 17 AM 9:30

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4/16/2002

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**ARTICLES OF INCORPORATION  
OF  
BRIARWOOD CONSULTING CORP.**

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

**ARTICLE 1  
NAME**

The name of the corporation shall be:

**BRIARWOOD CONSULTING CORP.**

The address of the principal office of this corporation shall be:

11730 Briarwood Circle  
Boca Raton, Florida 33437

**ARTICLE 11  
NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or 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 10,000 shares of common stock, \$.01 par value per share.

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**ARTICLE IV  
INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Richard Goodhart  
11730 Briarwood Circle  
Boca Raton, Florida 33437

**ARTICLE V  
REGISTERED AGENT**

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

Jeffrey G. Klein  
2101 NW Corporate Blvd.  
Suite 414  
Boca Raton, Florida 33431

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII  
INCORPORATOR**

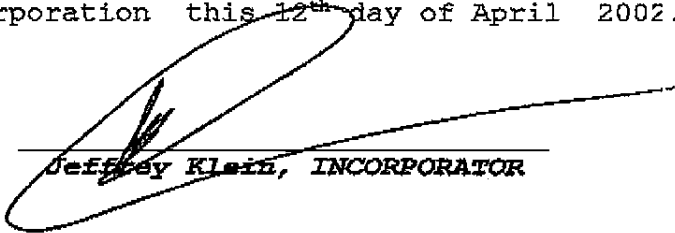
The name and address of the incorporator to these Articles of Incorporation  
is:

**Jeffrey G. Klein  
2101 NW Corporate Blvd.  
Suite 414  
Boca Raton, Florida 33431**

**ARTICLE VIII  
ELECTIONS**

The Corporation expressly elects not to be governed by the provisions  
of Section 607.0901 and 607.0902 of the Florida Business Corporation Act

**IN WITNESS WHEREOF**, I have made and subscribed these  
Articles of Incorporation this 12<sup>th</sup> day of April 2002.

  
\_\_\_\_\_  
**Jeffrey Klein, INCORPORATOR**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**Jeffrey Klein**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.

  
\_\_\_\_\_  
**Jeffrey Klein, REGISTERED AGENT**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**