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BLOCH, MINERLEY & FEIN

FAX NO. 561 447 9884

# Poddood Dood Secretary of the ALLAHASSEE

Florida Department of State Division of Corporations Public Access System 7-26-02

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Katherine Harris, Secretary of State Electronic Filling Cover Sheet

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Division of Corporations

Fax Number : (850) 205-0381

From:

ACCOUNT Name : BLOCH, MINERLEY & FEIN, PL.

Account Number : I1980000064 Phone : (561)362-6699 Fax Number : (561)447-9884

# FLORIDA PROFIT CORPORATION OR P.A.

BROTMAN KLEIN MANAGEMENT, INC.

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Certificate of Status	
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### ARTICLES OF INCORPORATION

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Article I. Name

SECRETARY OF STATE IALLAHASSEE FLORIDA

The name of this Florida corporation is:

BROTMAN KLEIN MANAGEMENT, INC.

Article II. Address

The mailing address of the Corporation is:

6430 Brava Way Boca Raton, FL 33433

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Randy M. Brotman 6430 Brava Way Boca Raton, FL 33433

### Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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The name of each member of the Corporation's Board of Directors is:

Randy M. Brotman Jeffrey L. Klein

### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is:

Randy M. Brotman 6430 Brava Way Boca Raton, FL 33433

# Article VII. Corporate Existence

RANDY M. BROTMAN

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION**

BROTMAN KLEIN MANAGEMENT, INC.

REGISTERED AGENT/OFFICE

Randy M. Brotman 6430 Brava Way Boca Raton, FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RANDY M. BROTMAN

Date: 14L4 26 ,2002

Stuart E. Bloch, Esq. Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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