

August 14 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of

Patriot Properties of Broward, Inc.

and the appointment of registered agent for filing purposes.

Also enclosed is a check in the amount of \$70.00 to cover charter tax, filing fees and registered agent filing fee. No certified copy is requested at this time.

Please remit the approved Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,

K & K Accounting & Tax Service, Inc.

Donna Kent,

President

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UTHORIZATION BY PHONE TO

CORRECT <u>articles</u>

DOC. EXAM DOLL White

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Patriot Properties of Broward, Inc.

The Undersigned, acting as Incorporator of a corporation in the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

Patriot Properties of Broward, Inc.

- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
- 5. This corporation shall commence to exist on the date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.

6. The Principal Office, Registered Agents and Registered Office address are:

Dwayne E. Misar 2825 No University Drive Suite 410 Coral Springs, FL 33065

Patrick T. Crum 2825 No University Drive Suite 410 Coral Springs, FL 33065

John P. Stillitano 2825 No University Drive Suite 410 Coral Springs, FL 33065

7. The number of Directors constituting its initial Board of Directors is (3), whose names and addresses are as follows:

Dwayne E. Misar 2825 No University Drive Suite 410 Coral Springs, FL 33065

Patrick T. Crum 2825 No University Drive Suite 410 Coral Springs, FL 33065

John P. Stillitano 2825 No University Drive Suite 410 Coral Springs, FL 33065

8. The names and addresses of the initial Incorporators are as follows:

Dwayne E. Misar 2825 No University Drive Suite 410 Coral Springs, FL 33065 Patrick T. Crum 2825 No University Drive Suite 410 Coral Springs, FL 33065

John P. Stillitano 2825 No University Drive Suite 410 Coral Springs, FL 33065

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation. "I am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date:

Dwayne E. Misar
Registered Agent

Dwayne E. Misar
Incorporator

Signed on the following date:

Patrick T. Crum Registered Agent

Patrick T. Crum Incorporator

| Signed on the following date: | Nagust 29 | 2002 FILED |
|-------------------------------|--------------------|---|
| Signed on the following date. | THE A | 02 SEP -5 AH 10: 05 |
| | John P. Stillitano | SECRETARY OF STATE TALLAHASSEE FLORIDA |
| | Registered Agent | TOOLL FLUKIDA |
| | I FMZ | |
| | John P. Stillitano | |
| | Incorporator | |

COUNTY OF BROWARD }

STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **Dwayne E. Misar, Patrick T. Crum, and John P Stillitano**, who after first being duly sworn, deposes and say that they are the persons described in and who subscribed to the Articles of Incorporation, they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **Dwayne E. Misar, Patrick T. Crum, and John P Stillitano.**

SWORN TO AND SUBSCRIBED before me this 21th day of 49us 2002

My Commission Expires:

NOTARY PUBLIC

STATE OF FLORIDA

