

PO3000149978

WILLIAM J LUND  
11601 4TH ST N, APT 3004  
ST PETERSBURG, FL 33716

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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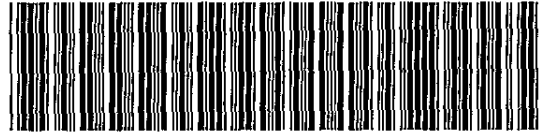
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 2, 2003

WILLIAM J LUND  
11601 4TH ST N, APT 3004  
ST PETERSBURG, FL 33716

SUBJECT: BROOKDALE ASSOCIATES, INC.  
Ref. Number: W03000035932

We have received your document for BROOKDALE ASSOCIATES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Document Specialist Supervisor  
New Filings Section

Letter Number: 203A00064618

ARTICLES OF INCORPORATION  
OF  
BROOKDALE ASSOCIATES, INC

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 12 PM 2:01

ARTICLE I - NAME

The name of this corporation shall be:  
Brookdale Associates, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - ADDRESS

The mailing address of the principal office and the initial registered office of this corporation is 11601 4th Street N., Apt 3004, St Petersburg, FL. 33716 and the name of the initial registered agent at that address is William J. Lund.

#### ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII - DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors are:

William J. Lund	11601 4th Street N. Apt 3004 St Petersburg, FL 33716
Frank Delmerico	555 69th Avenue Apt 2 St Petersburg Beach, FL 33706

#### ARTICLE IX - INCORPORATORS

The name and address of the persons signing this Article are:

William J. Lund	11601 4th Street N. Apt 3004 St Petersburg, FL 33716
Frank Delmerico	555 69th Avenue Apt 2 St Petersburg Beach, FL 33706

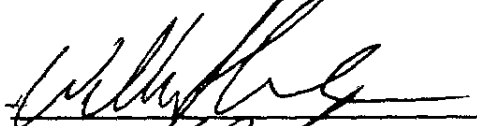
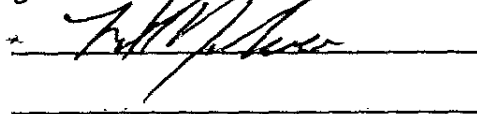
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 26 day of November, 2003.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA        )

COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 26 day of November, 2003, by William J. Lund and Frank Delmerico.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**MICHAEL D. MILLER**  
Notary Public, State of Florida  
My Comm. Exp. Jan. 29, 2006  
Comm. #DD087697

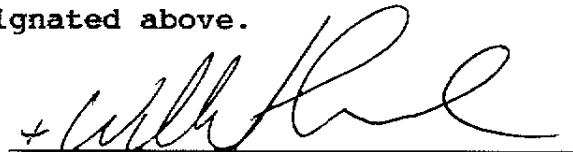
CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 12 PM 2:01

Brookdale Associates, Inc. desiring to organize under the laws of the State of Florida, hereby designates William J. Lund located at 11601 4th Street N., Apt 3004, St Petersburg Beach, FL 33716 as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned is familiar with and accept the duties and responsibilities as registered agent for the above name corporation, at the place designated above.

  
\_\_\_\_\_  
William J. Lund