# **Electronic Articles of Incorporation For**

P09000057029 FILED July 02, 2009 Sec. Of State jshivers

BRICKSTONE MANAGEMENT COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

BRICKSTONE MANAGEMENT COMPANY

## **Article II**

The principal place of business address:

2500 MAITLAND CENTER PARKWAY SUITE 311 MAITLAND, FL. 32751

The mailing address of the corporation is:

2500 MAITLAND CENTER PARKWAY SUITE 311 MAITLAND, FL. 32751

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

DOUGLAS F LONG 2500 MAITLAND CENTER PARKWAY SUITE 311 MAITLAND, FL. 32751 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS F. LONG

## **Article VI**

The name and address of the incorporator is:

KEVIN YATES 110 W MAIN ST STE 200 LOUISVILLE, KY 40202

Incorporator Signature: KEVIN YATES

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES J ROTH JR.
2500 MAITLAND CENTER PARKWAY, STE 311
MAITLAND, FL. 32751

Title: P DOUGLAS F LONG 2500 MAITLAND CENTER PARKWAY, STE 311 MAITLAND, FL. 32751

#### **Article VIII**

The effective date for this corporation shall be:

06/30/2009