Electronic Filing Cover Shect

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000031722 3)))



H100000317223ABCQ

Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW

Account Number : I20080000039

Phone : (407)661-1177

Fax Number

: (407)660-6031

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_

# FLORIDA PROFIT/NON PROFIT CORPORATION DV BROMLEY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

2/11/2010

ZOD FEB 12 P 2:04

SECRETARY OF STATE
ALLAHASSEE. FLORION

H10000031722 3

### ARTICLES OF INCORPORATION

OF

DV BROMLEY, INC.

#### ARTICLE 1 - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is DV Bromley, Inc.

#### <u>ARTICLE II - DURATION</u>

The corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Department of State of the State of Florida.

#### <u>ARTICLE III - PURPOSE</u>

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

#### H1000000317223

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of the corporation is as follows:

557 North Wymore Road, Suite 100 Maitland, Florida 32751

The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

110 Chancy Drive Casselberry, Florida 32707

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Name

Address

Jeffrey M. Koltun

557 North Wymore Road, Suite 100 Maitland, Florida 32751 H10000031722 3

### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - NO PRE-EMPTIVE RIGHTS

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnily any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI - AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901, Florida Statutes, dealing with affiliated transactions.

#### ARTICLE XII - AMENDMENT

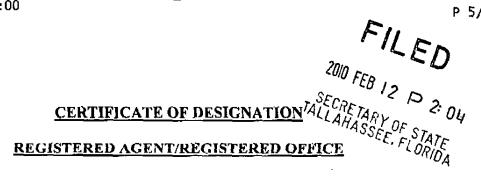
The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of February, 2010.

y/M. K/oltun

H10000031722 3

H10000031722 3



Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.. The name of the corporation is DV Bromley, Inc.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

DATED February 11, 2010.

# **ACCEPTANCE**

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

DATED February 11, 2010.