

P15000013222

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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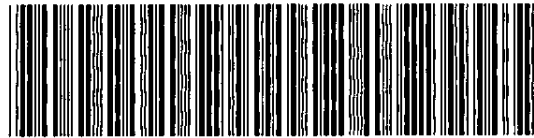
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 495001 12000A

AUTHORIZATION :

Lyndell Coleman

COST LIMIT : \$700.00

ORDER DATE : February 9, 2015

ORDER TIME : 11:12 AM

ORDER NO. : 495001-005

CUSTOMER NO: 12000A

DOMESTIC FILING

NAME: BROCKBOYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: BROCKBOYS, INC.

ARTICLE II PRINCIPAL OFFICE Principal street address <u>4650 Donald Ross Road, Suite 200</u> <u>Palm Beach Gardens, FL 33418</u>	Mailing address, if different is: <u>4650 Donald Ross Road, Suite 200</u> <u>Palm Beach Gardens, FL 33418</u>
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ARTICLE III PURPOSE
The purpose for which the corporation is organized is: (i) to own 50% of the Membership Interests
in NADG/BROCK (ALTON PBG) GP, LLC and to perform its obligations pursuant to
the Operating Agreement of that entity; and (ii) all lawful business necessary
or related thereto.

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Peter Brock, President</u>	Name and Title: _____
Address: <u>4650 Donald Ross Road, Suite 200</u>	Address: _____
<u>Palm Beach Gardens, FL 33418</u>	_____
_____	_____

Name and Title: <u>Andrew Brock, Vice President</u>	Name and Title: _____
Address: <u>4650 Donald Ross Road, Suite 200</u>	Address: _____
<u>Palm Beach Gardens, FL 33418</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

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TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Peter Brock
Address: 4650 Donald Ross Road, Suite 200
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Lee Shapiro, P.A.
Address: 2401 PGA Blvd., Suite 272
Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent 2/5/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator 2/5/15
Date