

# Florida Department of State Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION **NEW B-RAD INC.**

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# FILED 2018 JUL 30 AM 9: 49 SECRETARY OF STATE FALLAHASSEE, FLORID:

# ARTICLES OF INCORPORATION OF NEW B-RAD INC.

### ARTICLE I - CORPORATE NAME

The name for the Corporation is NEW B-RAD INC. (the "Corporation").

### ARTICLE II - STREET ADDRESS

The street address of the initial principal office is:

2815 S. Seacrest Boulevard Boynton Beach, FL 33435

### ARTICLE III - MAILING ADDRESS

The mailing address of the Corporation is:

P.O. Box 243389 Boynton Beach, FL 33424

### ARTICLE IV - CAPITAL STOCK; NUMBER OF SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock, which shall be designated "Common Shares."

### **ARTICLE V - DURATION**

The Corporation shall have perpetual existence.

### ARTICLE VI - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of the Corporation's initial registered agent at the office are:

Lane A. Deyoe 2815 S. Seacrest Boulevard Boynton Beach, FL 33435 H18000218373 3

### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

### ARTICLE IX - DIRECTORS AND OFFICER

The names and addresses of the initial directors and the Presidentof the Corporation are as follows:

Lane A. Deyoe, Director 11997 N. Lake Drive Boynton Beach, FL 33436

Jon M. Fergenson, Director 8011 Muirhead Circle Boynton Beach, FL 33437

Richard N. Edelstein. Director 52 River Drive Ocean Ridge, FL 33435

Carol A. Adami, Director 2815 S. Seacrest Boulevard Boynton Beach, FL 33435 Steven J. Rooney, President 930 Emerald Row Gulf Stream, FL 33483

Darlene P. DaCosta, Director 204 NW 11<sup>th</sup> Street Delray Beach, FL 33444

David K. O'Connor, Director 1725 Lake Drive Delray Beach, FL 33444

### ARTICLE X - INCORPORATOR

The name of the incorporator is Lane A. Deyoe and his address is 2815 S. Seacrest Boulevard, Boynton Beach, FL 33435.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this Zef th day of July, 2018.

Lane A Devoc. Incorporator

H18000218373 3

### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for NEW B-RAD INC., a Florida corporation, at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607.0501, F.S.

Dated: July 24, 2018

Lane W. Deyoe, Registered Agen

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SECRETARY OF STAFF