

95000008382

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
33442-1502

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ALAN L. ARONS
1761 W. HILLSBORO BLVD
SUITE 409
DEERFIELD BEACH FL

CONTACT: BUNNY COHEN
PHONE: (305) 480-6220
FAX: (305) 480-9619

((H95000001286)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: CHESTERBROOK PARTNERS INC.
FAX AUDIT NUMBER: H95000001286
DATE REQUESTED: 02/01/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:47:19
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

071360000513

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001286)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

STF-1 01/1/93

[Handwritten signature]

04-MAY-1-03:50
08/15/93

305-488-6619

ALAN L. ARONS ESQ.

622 P02 FEB 01 '95 11:23

95 FEB -1 PM 1:33

ALA1699

ALL FLORIDA

Document Number H95000001286

ARTICLES OF INCORPORATION
OF
CHESTERBROOK PARTNERS INC.

The undersigned acting as Incorporator(s) of a corporation under the Florida Business Corporation Act adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of the corporation is **CHESTERBROOK PARTNERS INC.** and shall have perpetual existence.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7729 Solimar Circle, Boca Raton, FL 33433.

ARTICLE III: CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares.

Document Number H95000001286

This document was prepared by: Fla Bar #236111

ALAN L. ARONS 1761 West Hillsboro Blvd., Suite 409, Deerfield Beach, FL 33442-1502 (305) 488-6220

Document Number H95000001286

ARTICLE IV: DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or decreased from time to time by and amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

NAME
SHEREE L. ELGART

ADDRESS
7729 Soilmar Circle
Boca Raton, FL 33433

ARTICLE V: INCORPORATORS

The names and street addresses of the subscribers to these Articles of Incorporation are:

NAME
ALAN L. ARONS

ADDRESS
1761 West Hillsboro Blvd. Suite 409
Deerfield Beach, FL 33442

ARTICLE VI: BY-LAWS

The Board of Directors shall initially have the power to enact By-Laws but upon By-Laws being enacted and adopted no amendment to them shall thereafter be made except by the stockholders.

Document Number H95000001286

Document Number H95000001286

ARTICLE VII: AMENDMENTS

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

ARTICLE VIII: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office of this corporation is as follows: ALAN L. ARONS, 1761 West Hillsboro Blvd., Suite 409, Deerfield Beach, Florida 33442-1502.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation I do hereby accept to act in this capacity and do agree to comply with the provisions of said Act relative to keeping open said office.

DATED: February 1, 1995


ALAN L. ARONSARTICLE IX:

Each of the original incorporators of this corporation shall have the right after organization of same to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation who upon acceptance of such assignment shall stand in lieu of the said original incorporator and assume and carry out all the rights liabilities and duties entailed by said subscription subject to the law of the State of Florida and the execution of this power.

Document Number H95000001286

Document Number H95000001286

IN WITNESS WHEREOF we have hereunto set our names at Deerfield Beach Florida
this 1st day February of 1995.

WITNESSED BY

Bernice H. CohenALAN L. ARONS

STATE OF FLORIDA)

SS:

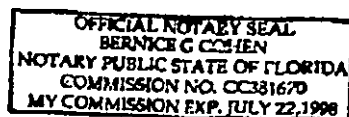
COUNTY OF BROWARD)

BEFORE ME the undersigned authority personally appeared to me well known to be
the person(s) who executed the foregoing Articles of Incorporation of CHESTERBROOK
PARTNERS INC. and he/she acknowledged before me that he/she executed the same for the
purposes therein expressed.

WITNESS my hand and seal at Deerfield Beach Florida this 1st day of February, 1995.

Bernice H. Cohen
NOTARY PUBLIC
(SEAL)

My commission expires:



Document Number H95000001286Y

P95000008382
CHESTERBROOK PARTNERS INC

October 9, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

NOTIFICATION OF ADDRESS CHANGE :

CHESTERBROOK PARTNERS INC.
Document Number P95000008382

210-16

NEW ADDRESS :

1499 West Palmetto Park Rd., Suite 171
Boca Raton. Florida 33486

Ned H. Elgart
Ned H. Elgart, President

P95000008382

CHESTERBROOK PARTNERS INC.

May 31, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NOTIFICATION OF ADDRESS CHANGE:


CHESTERBROOK PARTNERS INC.
Document Number P95000008382

NEW MAILING ADDRESS:

P.O. Box 810413
Boca Raton, Florida 33481

BUSINESS LOCATION:

6503 N. Military Trail. #3902
Boca Raton, Florida 33496


Ned H. Elgart, President

updated by 6/4/96

P95000008382

CHESTERBROOK PARTNERS INC.

P.O. Box 852
Southeastern, PA 19399

November 15, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NOTIFICATION OF ADDRESS CHANGE:

CHESTERBROOK PARTNERS INC.
Document Number P95000008382

NEW MAILING ADDRESS:

P.O. Box 852
Southeastern, PA 19399

BUSINESS LOCATION:

55 Plank Avenue
Paoli, PA 19301

CHESTERBROOK PARTNERS INC.

By: Ned H. Elgart
Ned H. Elgart, President

KS 11/19

CHESTERBROOK PARTNERS INC.

P.O. Box 812634
Boca Raton, FL 33481

P95000008382
July 7, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NOTIFICATION OF ADDRESS CHANGE:

CHESTERBROOK PARTNERS INC.
Document Number P95000008382

NEW MAILING ADDRESS:

P.O. Box 812634
Boca Raton, FL 33481

BUSINESS LOCATION:

4791 S. Citation Dr. #206
Delray Beach, FL 33445

CHESTERBROOK PARTNERS INC.

By: 

Ned H. Elgart, President

CS 7/10