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272 Lakovlew Avenue Couth Floor Post Olico Der 3108 Wost Pahn Brach, Floota 33402 3169 4077853 5000 8807367 6192 (Floota Octy) FAX 4077653 5333 Attorneys at Law Ig Milwaukoa and Madison, Wisconsin West Palm Buach and Naples, Florida Phonoa, Arizona

Diroct Dial (407) 653-5124

February 7, 1995

Department of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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RE: Brynteson Partners, Inc., a Florida corporation

Dear Corporate Specialist:

Enclosed please find original and one (1) copy of Articles of Incorporation for the captioned company. Additionally enclosed is this firm's check in the amount of \$122.50 which sum represents your filing fee. Please send a conformed copy to the undersigned in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to call.

Sincerely,

Stella Rita Legal Assistant

/enc.

cc: Jens E. Brynteson Rosanne M. Duane, Esq.

FEB 1 0 1995 BSB

ARTICLES OF INCORPORATION

FILED 95 FEB - 9 PH 41 14 SECRETARY OF STATE

OF

BRYNTESON PARTNERS, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLET Name

The name of the corporation is Brynteson Partners, Inc.

ARTICLEH Principal Office and Mailing Address

The address of the principal office of the corporation is 518 North Atlantic Drive, Lantana, Florida 33462.

ARTICLE III Purposes.

The purposes of which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLEIV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares, consisting of one class only, designated as "Common Stock".

ARTICLE V **Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares,

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VIE Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII Incorporator

The name and address of the incorporator is Jens E. Brynteson, 518 North Atlantic Drive, Lantana, Florida 33462.

Lantana, royaning Executed this <u>30</u> day of January, 1995, <u>January</u> E. Comber-Jens/E. Brynteson,

STATE OF FLORIDA

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this $3C_{-}$ day of January, 1995 by Jens E. Brynteson, who is [X] personally known to me or [] has produced _____as identification.

> Detxout Have tigen. Signature of Officer No lary Debrah Ang Bernsoud Typed/Stamped/Printed Name

Title/Rank DEBORAH ALM REIMSHYDER Commission No.: COMMISSION & CC 375525 Commission No.: EXPIRES MAY 24, 1990 Commission Expiration of the Atlantic Bonden Indu

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That Brynteson Partners, Inc. desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc., located at 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, as its agent to accept service of process within Florida.

éns E. Brynteson (Incorporator

Dated: January <u>30</u>, 1995

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC. Registered/ Agent B Charles W. Littell

Its Vice President

62 EEB - 3 Dated: January 30, 1995; FILED րկ կ։ ۱Կ

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