

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9171
904-222-0191 FAX

csc networks

000-142-8086

P95000012104

Mail To:
P.O. Box 5028
Tallahassee, FL 32304

ACCOUNT NO. : 0721000000032

REFERENCE : 541628 146194A

AUTHORIZATION : *Patricia Pizets*

COST LIMIT : \$ 70.00

ORDER DATE : February 10, 1995

ORDER TIME : 3:54 PM

ORDER NO. : 541628

CUSTOMER NO: 146194A

CUSTOMER: Mr. Arthur Shafran
MR. ARTHUR SHAFRAN

772 Ashborton Drive

Naples, FL 33963

DOMESTIC FILING

P95000012104

NAME: BRENTWOOD DEVELOPMENT GROUP
INCORPORATED

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 FEB 13 PM 2:03
TALLAHASSEE, FLORIDA

DW
2-13-95
01

ARTICLES OF INCORPORATION
OF
BRENTWOOD DEVELOPMENT GROUP INCORPORATED

FILED
95 FEB 13 PM 2:03
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRENTWOOD DEVELOPMENT GROUP INCORPORATED

The address of the principal office of this corporation shall be 772 Ashburton Drive, Naples, Florida 33963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Arthur Shafran

772 Ashburton Drive
Naples, Florida 33963

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 10, 1995.

Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DBC/dks