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Richard W. Norris

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> (107) 299.8096 (107) 295.7271 Facsinut

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

900001416249 -02/27/95--01070--018 \*\*\*\*122.50 \*\*\*\*122.50

RE: Our File No. 564

Incorporation of R.J. BRODERICK ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for \$122.50 for the filing fees.

Please file these Articles and forward the certified copy to:

Richard W. Norris, Esquire 7651-A Ashley Park Court, Suite 401 Orlando, FL 32835

Sincerely

Sandy D' Asto Legal Assistant

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Enclosure

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SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF

R. J. BRODERICK ASSOCIATES, INC.

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The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

# ARTICLE ONE NAME

The name of the Corporation is R. J. BRODERICK ASSOCIATES, INC.

#### ARTICLE TWO DURATION

The duration of the Corporation is perpetual.

# ARTICLE THREE PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act, generally the principal business shall be in the consulting trade, and other related business authorized by the State of Florida.

### ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a par value of \$1.00 (One Dollar) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

# PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal office of the Corporation shall

be:

8061 Oak Park Road Orlando, FL 32819-3246

# ARTICLE SIX OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Richard W. Norris, Esquire 7651-A Ashley Park Court Suite 401 Orlando, FL 32835

# ARTICLE SEVEN DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

J. L. Broderick and Robert Broderick 8061 Oak Park Road Orlando, FL 32819-3246

The officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

#### ARTICLE EIGHT BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

# ARTICLE NINE INCORPORA (OR

Name and street address of the incorporator of these Articles of Incorporation is Richard W. Norris, Esquire, 7651-A Ashley Park Court, Suite 401, Orlando, FL 32835.

## ARTICLE TEN

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS, where of we have executed these ARTICLES OF INCORPORATION in duplicate on this 20th day of Follow, 1995.

Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent and registered office, in the State of Florida:

- 1. The name of the corporation is: R. J. BRODERICK ASSOCIATES, INC.
- 2. The name and address of the registered agent and registered agent's office is:

Richard W. Norris, Esquire 7651-A Ashley Park Court Suite 401 Orlando, FL 32835

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

		Signatur	Signature;	
		Date:	9/20/45	
E OF FLORIDA	)		,	

STAT COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2002 day of thurang, 1995, by Richard W. Norris, who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hard and official seal on the County and State last aforesaid this of day of Johnson, 1995.

NAME

NOTARY PUBLIC, State of Florida

My Commission expires:

