P950000 20845

Bette S. Lestrange, Esq.

FORT LAUDERDALE, FLORIDA 33306

ATTORNEY AT LAW 3020 North Federal Highway Building 11-Second Floor

305 561-0557

FAX 305-561-2749

February 22, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 000001428060 -03/13/95--01060--012 *****70.00 *****70.00

Dear Sirs:

Enclosed is a check for \$ 70.00 to cover the various fees for the filing of the enclosed original and one copy of the Articles of Incorporation for BANCROFT ASSOCIATES, INC.

Please send filed copy of the Articles of Incorporation to:

Bette S. Lestrange, Esqui 3020 N. Federal Highway - Building - / & Floor Ft. Lauderdale, Florida

Sincerely,

Bette S. Lestrange

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Bette S. Lestrange, Esquire

BSL/dmh

ARTICLES OF INCORPORATION OF BANCROFT ASSOCIATES, INC.

55 MAR 13 M 9 23

The undersigned, acting as incorporator under and by Virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be: BANCROFT ASSOCIATES, INC. and its principal office and mailing address shall be:

c\o Rosaleen McKenna 6501 North Federal Highway Boca Raton, Fl 33487

ARTICLE II

The location of its initial registered office in the State of Florida is 6501 North Federal Highway, Boca Raton, Fl 33487, but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is Rosaleen McKenna.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

ARTICLE V

The term of the existence of the corporation shall be perpetual.

ARTICLE VI

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

Rosaleen McKenna 6501 North Federal Highway Boca Raton, Fl 33487

ARTICLE VII

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

Rosaleen McKenna 6501 North Federal Highway Boca Raton, Fl 33487

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this Att day of February, 1995.

(2) Rosaleen My Lenna

NOTARY

OFFICIAL NOTARY SEA U SUSAN LEF CLAR 1 NOTARY FUBLIC LATA DE CHIDA COMMESSIONE DO COAZAR MY COMBIELION DAD COTARA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; BANCROFT ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida has named Rosaleen McKenna, 6501 North Federal Highway, City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

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MY COMMISSION EAR OCT. 6 1002

	PI FASE READ	ALL INSTRUC	TIONS BEFORE	COMPLETI	NG THIS FORM.	
APPLICATION FOR. REINSTATEMENT		FLORIDA DEPA Sandra Secre	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			
DOCUMENT # P95000020845 BANCROFT ASSOCIATES, INC.				06.0	96 OCT -2 PH 6: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
	nce of Business	Mailing Address		TALL	AHASSELITES	s
NROSALEEN MCKENNA 8901 N. FEDERAL HWY. BOCA RATON FL 33487		RADSALEEN MICKENS 6901 N. FEDERAL HA BOCA RATON FL 330	YY. 87	# 19/15		5
If above addresses are incorrect in any way, line the New Principal Office Address, if Applicable Suite, Apt. #, etc.		3. New Malling Office Suite, Apt. #, etc.	Address, If Applicable	4. Date Incorpo To Do Busino	orated or Qualified ess in Florida 03/13/1995	
City & State		City & State	<u></u>	5. FEI Number	67055 Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE	OF STATUS DESIRED S8 TG. Additional files required to a file and representation of the control o	
7. Names a	and Street Addresses of Each Officer and Name of Officers and/or Directors		orolit corporations must list at Street Address of E Officer and/or Direc (Do NOT Use Post Office Bo	nch	City / State / Zip	
D MCKENNA, ROSALEEN		6501	6501 N. FEDERAL HWY.		BOCA RATON FL 33487	
				6	00001977966—8 -10/17/9601005006 ****375.00 ****375.00	
	B. Name and Address of Curren	A Registered Agent	Namo	9. Name and A	address of New Registered Agent	6
MCKENNA, ROSALEEN 6501 N. FEDERAL HWY.				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.		
BOCA RATON FL 33487				City Slate Zip Code		
10. I, being Signature o Registered	Agent I COUNTY IN THE INTERPRETATION OF THE	bove named corporation, a	EQUIRE	v.	on 607.0505, F.S. Date 9 26 9 6	
11. Do	oes this corporation pay ept. of Revenue under S	any intangible t 3. 199.032, Flori	tax to the da Statutes. Ye	es 🗌 No 🔯	See other side for information on intangible tax.)	
this rain	assatament application the reason for dis	ssolution has been eliminat ie names of individuals liste	ted, the corporate name satis ed on this form do not qualify	ities the requirements I for an exemption und	apter 607 or 617, F.S. I further certify that when filling of section 607,0401 or 617,0401, F.S., that all fees der section 119,07(3)(i), F.S. The information indicated $576 - 24 - 0050$	

SIGNATURE: ROBALECTOR MANE OF SIGNING OFFICER OR DIRECTOR