

P95000026920

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
455-4000

000001445580
-04/03/95--01019--002
***131.25 ***131.25

SUBJECT: BROKER DEALER SYSTEMS Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

BRUCE DIER
Name (printed or typed)

5759 NW 71ST TERRACE
Address

PARKLAND FL 33067
City, State & Zip

305-971-4204
Daytime Telephone number

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

95 MAR 31 AM 10:07

FILED

DMC 4/5/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 MAR 31 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BROKER DEALER SYSTEMS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5197 NW 15TH STREET - SUITE 220
MARGATE FLORIDA 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUCE DIER
5759 NW 71ST Terrace
Parkland FL 33067

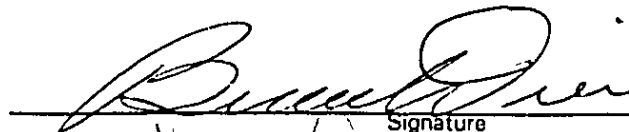
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRUCE DIER
5759 NW 71ST TERRACE
PARKLAND FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of FEBRUARY, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 MAR 31 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BRUKER DEALER SYSTEMS INC.

2. The name and address of the registered agent and office is:

BRUCE DIER

(Name)

5759 NW 71ST TERRACE

(P.O. Box not acceptable)

PARKLAND FL 33067

(City/State/Zip)

Having been named as 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.


(Signature)

2/13/95

(Date)