

(SAMPLE LETTER OF TRANSMITTAL)

P95 0000 580 49

Date July 17th, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: BRO MAR, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

X

Mark M. Eichman

(individual's name)

(Mark M. Eichman)

BRO MAR, INC.

(name of corporation)

600001544466

-07/24/95--01095--020

\*\*\*\*122.50 \*\*\*\*122.50

MAILING ADDRESS OF CORPORATION

12229 Glenmore Drive

Coral Springs, FL 33071

PHONE

( 305 ) 755-4288

Area Code

Number

Ext.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUL 24 AM 11:37

FILED

# ARTICLES OF INCORPORATION

of

BRO MAR, INC.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRO MAR, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Investment services

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of Common Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	BRO MAR, INC.		
ADDRESS	12229 Glenmore Drive		
CITY	Coral Springs	FLORIDA	ZIP 33071

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Mark. M. Eichman		
ADDRESS	12229 Glenmore Drive		
CITY	Coral Springs	FLORIDA	ZIP 33071

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mark M. Eichman		
ADDRESS	12229 Glenmore Drive		
CITY	Coral Springs	STATE FL	ZIP 33071
NAME	Robert G. Brothers		
ADDRESS	5 Cook Road		
CITY	East Brunswick	STATE NJ	ZIP 08816
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Mark M. Eichman			
ADDRESS 12229 Glenmore Drive			
CITY Coral Springs	STATE FL	ZIP 33071	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of July, 19 95.

x Mark M. Eichman (Seal)  
 (Mark M. Eichman)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Broward )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

x <u>Mark M. Eichman</u> (Mark M. Eichman)	_____
Signature	Form of Identification
_____	_____
Signature	Form of Identification
_____	_____
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 17 day of July, 19 95

Joseph Bellantoni  
 Notary Signature  
Joseph Bellantoni  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BRO MAR, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 12229 Glenmore Drive  
Coral Sprins, FL 33071

has named Mark m. Eichman  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

x Mark M. Eichman  
(registered agent)  
(Mark M. Eichman)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA