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LEONARD LEVI GARDNER  
ATTORNEY AT LAW

7101 S.W. 102nd Avenue  
MIAMI, FLORIDA 33173

(305) 278-8000  
FAX (305) 888-2888

August 15, 1995

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Brynmawr Building Development, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for the proposed incorporation indicated above. Please furnish me with a certified copy of said Articles of Incorporation.

I have enclosed a check in the amount of \$70.00 to cover filing fee, registration fee and certification fee.

If the proposed name for the corporation is not available, please contact me immediately.

Very truly yours,



LEONARD LEVI GARDNER, ESQ.

LLG/ht  
Enclosure

AUG 21 1995

FILED  
95 AUG 18 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BRYNMAWR BUILDING DEVELOPMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be BRYNMAWR BUILDING DEVELOPMENT, INC.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and the street address for this Corporation in the State of Florida shall be:

Seymour Gardner  
10120 S.W. 137th Court  
Miami, Florida 33186

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VI - BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time through By-Laws adopted by the stockholders. However, the Corporation shall have no less than one director at any time.

**ARTICLE VII - INITIAL DIRECTORS**

The names and post office addresses of each member of the initial Board of Directors of this Corporation are:

Seymour Gardner  
10120 S.W. 137th Court  
Miami, Florida 33186

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII - PRINCIPAL AND REGISTERED ADDRESS**

This corporation shall maintain its principal office and registered office address at:

10120 S.W. 137th Court  
Miami, Florida 33186

#### **ARTICLE IX - INCORPORATOR**

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

Seymour Gardner  
10120 S.W. 137th Court  
Miami, Florida 33186

#### **ARTICLE X - CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

#### **ARTICLE XI - AMENDMENT**

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

#### **ARTICLE XII - PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of

corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 15<sup>th</sup> day of August, 1995.

By: *Seymour Gardner*  
SEYMOUR GARDNER

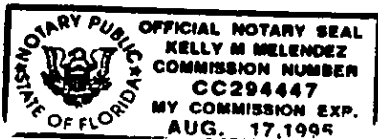
STATE OF FLORIDA )  
 ) : SS  
COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared SEYMOUR GARDNER to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida this 15<sup>th</sup> day of August, 1995.

My Commission Expires:

*Kelly M. Melendez*  
NOTARY PUBLIC



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

Pursuant to the provisions of §607.0501, Fla. Stat., the mentioned 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 BRYNMAWR BUILDING DEVELOPMENT, INC.

2. The name and street address of the registered agent and office is Seymour Gardner, 10120 S.W. 137th Court, Miami, Florida 33186.

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.

  
SEYMOUR GARDNER

FILED  
95 AUG 18 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA