

P95000072048

RICHARD I. GILBERT

7025 DELACASA WAY
SUITE 208
BOCA RATON, FL 33433
(407) 395-8311
FAX: (407) 362-0329

PLEASE REPLY TO
BOCA RATON
OFFICE

100 W. CYPRESS CREEK RD.
SUITE 030
TRADE CENTRE SOUTH
FT. LAUDERDALE, FL 33309

September 12, 1995

Office of the Secretary of State
STATE OF FLORIDA
Division of Corporations
Post Office Box #6327
Tallahassee, Florida 32314

81110115813248
-0015/25--01065--015
*****20.00 *****20.00

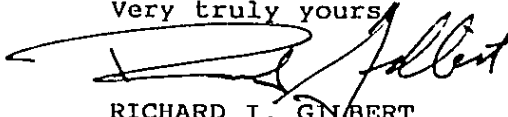
Re: BRINKERHOFF ENTERPRISES, INC.
Our File Number: 383-01

Dear Sir or Madam:

Enclosed please find one (1) original and two (2) copies of the executed Articles of Incorporation for the above-referenced corporation, as well as a check in the amount of SEVENTY DOLLARS AND NO/CENTS (\$70.00) to cover the filing costs therefor. Please return a time-stamped copy of the Articles to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments regarding the foregoing, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Very truly yours,


RICHARD I. GILBERT

RIG:egs

Enclosures

FILED
SEP 15 1995
FBI - FT. LAUDERDALE

SAB
9/19/95

STATE OF FLORIDA
ARTICLES OF INCORPORATION

OF

BRINKERHOFF ENTERPRISES, INC.

FILED

95 SEP 15 11 2 42

CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **BRINKERHOFF ENTERPRISES, INC.** The principal office and mailing address is:

1146 Elizabeth Avenue, #6,
West Palm Beach, Florida 33401.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The purpose for which the corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 500 Common Shares at \$1.00 par value.

ARTICLE V

Provisions granting preemptive rights are: The holders of common shares shall, upon the issue or sale of shares of stock, any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions the Board of Directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of common shares, at such price or prices as the Board of Directors may, from time to time, fix and as may be permitted by law.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are:
None.

ARTICLE VII

The street address of the initial registered office of the corporation is RICHARD I. GILBERT, ESQ., and the name of its initial registered agent at such address is 7025 Bernessa Way, Suite 208, Boca Raton, Florida 33433.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as Director(s) until the first annual meeting of shareholders or until his successor(s) are elected and shall qualify is:

NAME

ADDRESS(ES)

LOUIS RANDALL BRINKERHOFF

12058 Ellison Wilson Road
Juno, Florida 33408

ARTICLE IX

The name and address of each incorporator is:

NAME

ADDRESS

LOUIS RANDALL BRINKERHOFF

12058 Ellison Wilson Road
Juno, Florida 33408

DATED this 8 day of September, 1995.



LOUIS RANDALL BRINKERHOFF,
Incorporator

STATE OF FLORIDA

)

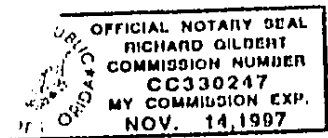
}SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me, this 8 day of September, 1995, by LOUIS RANDALL BRINKERHOFF who is personally known to me, or who has produced a Florida Driver's License as identification.

My Commission Expires:

Notary Public



RICHARD I. GILBERT

CONSENT OF REGISTERED AGENT

I, **RICHARD I. GILBERT**, having been designated to act as Registered Agent, hereby agree to act in this capacity.

RICHARD I. GILBERT
Registered Agent

0
0
0
0
0
0
0