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96 MAR 27 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

ACCOUNT NO. : 0021000000032

REFERENCE : 897986 711570

AUTHORIZATION :

COST LIMIT : ~~100.00~~ \$122.50

ORDER DATE : March 27, 1996

ORDER TIME : 2:14 PM

ORDER NO. : 897986

CUSTOMER NO: 7107200

CUSTOMER: Lawrence S. Kutzman, Esq.
LAWRENCE S. KUTZMAN, P.A.

2665 S. Bayshore Drive, #1004

Coconut Grove, FL 33133

RECEIVED
96 MAR 27 PM 2:39
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: BROAD FINANCIAL SERVICES, INC.

100001761581

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

KATHY H. MAR 28 1996

ARTICLES OF INCORPORATION FILED
OF

96 MAR 27 11 21 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROAD FINANCIAL SERVICES, INC.

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:

BROAD FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1603 Towering Oak Drive
Sarasota, Florida 34232

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE S. KLITZMAN
21394 MARINA COVE CIRCLE H-15
NORTH MIAMI BEACH, FLORIDA 33180

ARTICLE V INCORPORATOR(S)

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

LAWRENCE S. KLITZMAN
2665 SOUTH BAYSHORE DRIVE
SUITE M-103
COCONUT GROVE, FLORIDA 33133

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

26th day of March, 1996.

Lawrence S. Klitzman
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of section 607.0501, 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: BROAD FINANCIAL SERVICES, INC.

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

LAWRENCE S. KLITZMAN

(Name)

21394 MARINA COVE CIRCLE H-15

(P.O. Box **NOT** acceptable)

NORTH MIAMI BEACH, FLORIDA 33180

(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

Lawrence S. Klitzman
Lawrence S. Klitzman

DATE

3/26/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314