

7/10/9

1130 PM

((H98000009866)) FLORIDA DIVISION OF CORPORATIONS
TO: DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM
DEPARTMENT OF STATE ELECTRONIC FILING COVER SHEET
STATE OF FLORIDA PHONE: EMPIRE CORPORATE KIT COMPANY
400 N. 2ND AVENUE, STREET 1412 W. FRAGMENT
TALLAHASSEE, FL 32399 SUITE 200
FAX: (804) 484-2000 CONTACT: EMPIRE CORPORATION
((H98000009866)) MIAMI FL 33136-302-310
NAME: JIM D. BRADY & ASSOCIATES, INC.
FAX AUDIT NUMBER: H98000009866 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/10/1996 TIME REQUESTED: 13:30:24
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H98000009866))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:5

FILED
96 JUL 16 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL 16 PM 2:26

JUL-16-1996 13:47 RECEIVED

EMPIRE CORPORATE KIT

P.06/12

H960 00009856

ARTICLES OF INCORPORATION

(3)

OF

JIM D. BRADY & ASSOCIATES, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is JIM D. BRADY & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of one (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by:
Ira S. Silver, Esq.
Sterling Bar 221051
Silver & Silver
150 S.W. 2nd Avenue
Suite 500
Miami, FL 33131
(305) 374-4888

55 16-1996
SECRETARY OF STATE
TALLAHASSEE, FLA.
536
FILED

H96000009856

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 1828 N. Spring Harbor Drive, Delray Beach, Florida 33445. The name of the initial registered agent is Jim D. Brady, 1828 N. Spring Harbor Drive, Delray Beach, Florida 33445.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

Jim D. Brady
President
Secretary/Treasurer

1828 N. Spring Harbor Dr.
Delray Beach, FL 33445

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jim D. Brady
President

1828 N. Spring Harbor Dr.
Delray Beach, FL 33445

ARTICLE IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

H96000009856

H96000009856

ARTICLE XXX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders subject to this reservation.

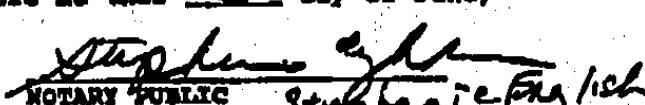
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3 day of ^{JULY} 1996.

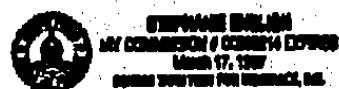

Jim D. Brady

STATE OF FLORIDA)
COUNTY OF }

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jim D. Brady, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 3 day of ^{JULY} 1996.


NOTARY PUBLIC Stephen E. English
My Commission Expires:



TOTR. P.12

95860000096

ACCESSIONMENT OF REGISTERED AGENT

Having been named to accept service of process for the above styled corporation, at place designated in the Articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

J. D. Brady
JIM D. BRADY
REGISTERED AGENT

Brady/brady

FILED

96 JUL 16 PM 5:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95860000096

P.12/12

EMPIRE CORPORATE KIT

JUL-16-1996 13:48