

003-13 96 10:15 AM FROM: AARON J. BRODER, PA 212-431-1441 TO: 904-922-4000

P96000068130

10:38 AM
TO: DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: BLUMBERG/EXCELSIOR

CORPORATE SERVICE
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
NEW YORK NY 10013-
CONTACT: CATHY LEACH
PHONE: (212) 431-5000
FAX: (212) 431-1441
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: AARON J. BRODER, PA
FAX AUDIT NUMBER: H96000011363
DATE REQUESTED: 08/15/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:30:00
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:
075350000353

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(((H96000011363)))
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96 AUG 15 PM 2:15
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TALLAHASSEE, FLORIDA

*P.A. per
H96-16827*

15

96 AUG 15 AM 10:59
RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1996

BLUMBERG/EXCELSIOR CORPORATE SERVICES

NEW YORK, NY

SUBJECT: AARON J. BRODER, P.A.
REF: W96000016832

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W96000011138
Letter Number: B96A00038336

H96000011363

**ARTICLES OF INCORPORATION
OF
AARON J. BRODER, PA**

**FILED
96 AUG 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

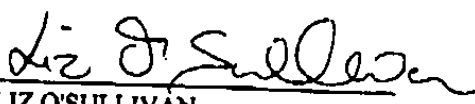
1. The name of the corporation is **AARON J. BRODER, PA**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include Law and the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 4435 Old Winter Garden Road, Orlando, FL 32802 and the name of its initial registered agent at such address is **BlumbergExcelsior Corporate Services, Inc.**
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

AARON J. BRODER, 11 Beach Lane, Kingspoint, NY 11024
7. The name and address of the sole incorporator is: **Liz O'Sullivan, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 8/14/96

**BlumbergExcelsior
62 White Street
New York, NY 10013
H96000011363**


LIZ O'SULLIVAN
Sole Incorporator

1196000011363

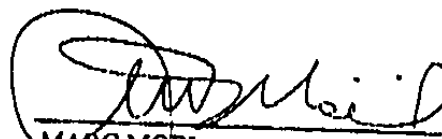
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of AARON J. BRODER, PA, the within named corporation.

Dated: 8/9/96



MARC MOEL
BlumbergExcelsior

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96 AUG 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior
12 White Street
New York, NY 10013
196000011363

APR-09 97 15:04

P96000068130

FROM: X CORP & RESEARCH (212) 431-1141 TO: FLA DIV INC

PAGE105

4/08/97
2:07 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000005720 2))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: AARON J. BRODER, PA

AUDIT NUMBER..... 170000005720

DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Handra B. Mortham
Secretary of State

April 8, 1997

AARON J. BRODER, PA
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802

SUBJECT: AARON J. BRODER, PA
REF: P96000068130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Since the amendment was adopted by the board of directors, it must be signed by a director. Please list the title of Director along with Secretary under the signature of Alice Broder.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: K97000005720
Letter Number: 097A00017644

APR-08 97 14:30 FROM: XL CORP & RESEARCH 212-431-1441

TO: FLA FAX INC

PAGE: 06

4/08/97
2:07 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005720 2))

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97 APR -8 PM 3:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AARON J. BRODER, PA

H97000005720

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -9 PM 4:05

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is AARON J. BRODER, PA
2. ARTICLE FIRST AND THIRD of the Articles of Incorporation of AARON J. BRODER, PA are hereby amended to be and read as follows:
 1. The amended name of the corporation is: AARON J. BRODER, INC.
 3. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.
3. The date of adoption of the amendment is December 19th 1996.
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: 12/19/96

Corporation Name: AARON J. BRODER, INC.

Alice Broder
Director

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

H97000005720

APR-09 97 15:04

P96000068130

PAGE:05

4/08/97
2:07 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005720 2))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

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075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: AARON J. BRODER, PA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR-09 07 15:04 FROM: XL CORP & RESEARCH 212-431-1441 TO: FLAFAK INC
041022-3708 04/08/97 15:38 Florida Department pl /1

PAGE:04



FLORIDA DEPARTMENT OF STATE

Sandra H. Mortham
Secretary of State

April 8, 1997

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Steven Harris
Corporate Specialist

FAX Aud. #: M97000005720
Letter Number: 097A00017644

APR-08 97 14:30 FROM:XL CORP & RESEARCH 212-431-1441

TO:FLAFXINC

PAGE:06

4/08/97
2:07 PM

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Director

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

H97000005720