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FLORIDA DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: BRODERICK MACJOHN, INC. AUDIT NUMBER.....H97000000814 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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**ARTICLES OF INCORPORATION  
OF  
BRODERICK MACJOHN, INC.**

97 JAN 15 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Subchapter "S" corporation in accordance with the applicable provisions of Chapter 621 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation shall be:

Broderick MacJohn, Inc.

**ARTICLE TWO  
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 621 of the Florida Statutes.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

2861 Hidden Hollow Lane  
Davie, Florida 33328

**ARTICLE FOUR  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Rodney J. Rogers  
2861 Hidden Hollow Lane  
Davie, Florida 33328

PREPARED BY:  
SCOTT & GUY, P.A.  
1820 N.E. 163rd STREET  
SUITE 301  
NORTH MIAMI BEACH, FL. 33162  
305-919-8772  
BAR #21660

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**ARTICLE FIVE  
INCORPORATORS**

The name and post office address of each incorporator is:

Rodney J. Rogers  
2861 Hidden Hollow Lane  
Davis, Florida 33328

Kevin Reid  
645 Heritage Drive  
Ft. Lauderdale, Florida 33326

**ARTICLE SIX  
DIRECTORS**

The corporation shall be governed by a board consisting of no less than two (2) and no more than (3) directors. Directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2), and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

Rodney J. Rogers  
2861 Hidden Hollow Lane  
Davis, Florida 33328

Kevin Reid  
645 Heritage Drive  
Ft. Lauderdale, Florida 33326

**ARTICLE SEVEN  
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

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ARTICLE NINE  
DURATION

The duration of the corporation shall be perpetual.


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation in North Miami Beach, Florida on this 14 day of January, 1997.

  
\_\_\_\_\_  
RODNEY J. ROGERS



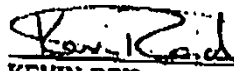
CRAG E SCOTT  
My Commission 00488047  
Expires Mar. 22, 1998  
Bonded by AHS  
800-488-5878

Sworn to and subscribed before me this  
14 day of January, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My commission expires:


Personally known ☐ OR produced identification ☒  
Type of identification produced: FD # R262-230-65-338-0

  
\_\_\_\_\_  
KEVIN REID



CRAG E SCOTT  
My Commission 00488047  
Expires Mar. 22, 1998  
Bonded by AHS  
800-488-5878

Sworn to and subscribed before me this  
14 day of January, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My commission expires:

Personally known ☐ OR produced identification ☒  
Type of identification produced: FD # R300-504-67-149-0

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To the Secretary of State:

State of Florida:

I, Rodney J. Rogers., do hereby consent to serve as registered agent for BRODERICK  
MACJOHN, INC.

My business address is:

2861 Hidden Hollow Lane  
Davie, Florida 33328


DATED this 14 day of January, 1997.

  
RODNEY J. ROGERS



GRAND E. SCOTT  
My Commission 00448047  
Expires Mar. 30, 1998  
Dw. in St. by AD 17  
900-8834678

Sworn to and subscribed before me this  
14 day of January, 1997.

  
NOTARY PUBLIC  
State of Florida

My commission expires:

Personally known      OR produced identification     

Type of identification produced: FDL # R262-730-65-338-0

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