

P97000006858

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002061724--3
-01/17/97--01046--019
****245.00 ****122.50

SUBJECT: Bradmark, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mark J. Bryn, Esquire
Name (printed or typed)
2 South Biscayne Boulevard, Suite 3599
Address
Miami, Florida 33131
City, State & Zip
(305) 374-0501
Daytime Telephone number

FILED
97 JAN 17 PM 4:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

1-23-97

ARTICLES OF INCORPORATION

of

BRADMARK, INC.

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

ARTICLE 1

The name of the corporation is **BRADMARK, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of capital stock, \$1.00 par value per share, which capital stock is designated as Common Stock.

Prepared by:
Mark J. Bryn, Esquire
Florida Bar No. 321842
Bryn & Associates
2 S. Biscayne Blvd., Suite 3599
Miami, Florida 33131
(305) 374-0501

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ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Mark Daily - Director
18495 S. Dixie Highway
Miami, Florida 33157

Curtis Bradley - Director
18495 S. Dixie Highway
Miami, Florida 33157

The name and address of the incorporator signing these Articles are:

Mark J. Bryn
2 South Biscayne Blvd., Suite #3599
Miami, Florida 33131

ARTICLE VII


The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE VIII

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

18495 S. Dixie Highway
Miami, Florida 33157

EXECUTED at Miami, Florida, this 3rd day of January, 1997.


Mark J. Bryn, Incorporator

Prepared by:
Mark J. Bryn, Esquire
Florida Bar No. 321842
Bryn & Associates
2 S. Biscayne Blvd., Suite 3599
Miami, Florida 33131
(305) 374-0501

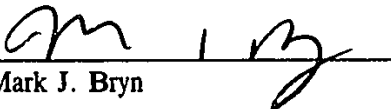
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

BRADMARK, INC. desiring to organize under the laws of the
State of Florida, hereby designates Mark J. Bryn as its registered
agent and 2 South Biscayne Blvd., Suite #3599, Miami, Florida
33131, as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Mark J. Bryn

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Prepared by:
Mark J. Bryn, Esquire
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