

P9700003159/

TRANSMITTAL LETTER

FILED

97 APR -7 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

Brokers Communications Group INC.

(Proposed corporate name - must include suffix)

700002135537--8

-04/08/97--01002--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

David A. Swart

Name (Printed or typed)

600 S.E. 2nd Ave.

Address

Pompano, Bch. Fla. 33060

City, State & Zip

954) 946-4960

Daytime Telephone number

4/8/97

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

**ARTICLES OF INCORPORATION**

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Brokers communications Group Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

600 S.E. 2nd Ave.  
Pompano, Bch. Fla.  
33060

**ARTICLE III SHARES**

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

5000 SHARES at \$1.00 PAR

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

David A. Swart  
600 S.E. 2nd Ave.  
Pompano, Bch. Fla.  
33060

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

David A Swart  
600 S.E. 2nd Ave.  
Pompano, Bch. Fla.  
33060

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

29 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

David A. Swart  
Signature  
President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED  
97 APR -7 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Brokers Communications Group Inc.

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

DAVID A. SWART (President)  
600 S.E. 2nd Ave. Pompano, Bch. Fla. 33060  
(NAME)

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

(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.*

David A. Swart  
(SIGNATURE)

29/march/97  
(DATE)