

PA 700047716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/22/97--01070--005
****122.50 ****122.50

SUBJECT;

BRODERICK, Inc.
M.T.B., Inc.

5-27-97

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and our cashier's check in the amount of \$ 122.50. Please register the original Articles of Incorporation and return our copy for our files.

FROM;

M.T.B., Inc.
142 Wildwood Drive
Sanford, Florida 32773

Thank You.

Tammie L. Broderick
Incorporator
5/20/97

~~PA 7-12-98~~
PH 5/30/97
5/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

TAMMIE L BRODERICK
142 WILDWOOD DRIVE
SANFORD, FL 32773

SUBJECT: M.T.B., INC.
Ref. Number: W97000012198

We have received your document for M.T.B., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00028207

ARTICLES OF INCORPORATION

OF

Broderick, Inc.

FILED
97 MAY 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be:

Broderick, Inc.

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida Corporation is:

7300 E. Colonial Dr.
Orlando, Florida 32807

ARTICLE III: Mailing Address

The Mailing Address of The Office of This Florida Corporation is:

142 Wildwood Dr.
Sanford, Florida 32773

ARTICLE IV: PURPOSE

The general nature of the business to be transacted by this Corporation is:

Restaurant

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500).

ARTICLE VI: CAPITAL STOCK

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

1,000 Shares Common, Par Value \$1.00

ARTICLE VII: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her 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. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE IX: DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director is:

Tammie L. Broderick
142 Wildwood Drive
Sanford, Florida 32773

ARTICLE X: AGENT

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Tammie L. Broderick
142 Wildwood Drive
Sanford, Florida 32773

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Tammie L. Broderick
142 Wildwood Drive
Sanford, Florida 32773

ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 27th day of May 1997 A.D.

Tammie L. Broderick
Tammie L. Broderick

STATE OF FLORIDA)
COUNTY OF SEMINOLE)SS:

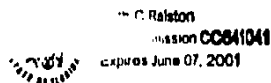
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

Tammie L. Broderick

to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of May 1997 A.D.

Faith C. Ralston
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, TAMMIE L. Broderick, having been named to act as the Registered Agent to accept services of process for M.T.B., Inc. Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated This 27th day of May 1997 A.D.

Tammie L. Broderick
Tammie L. Broderick

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TALLAHASSEE, FLORIDA