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MITCHELL A. DINKIN
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ROGER C. HURD

June 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-06/10/97--01062--014
****122.50 ****122.50

RE: Broedell-Roth Recovery Corp.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$122.50. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,


Roger C. Hurd

Enclosures

FILED
97 JUN 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-13641

B. REGISTER JUN 12 1997

HURD, HORVATH & DINKIN, P.A.

ATTORNEYS AT LAW
8295 No. MILITARY TRAIL, SUITE A
PALM BEACH GARDENS, FLORIDA 33410-6397

MITCHELL A. DINKIN
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TELEPHONE: (561) 627-1534
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June 11, 1997

Ms. Beth Register
Filing Supervisor
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

RE: Broedell-Roth Recovery Corp.

Dear Ms. Register:

Pursuant to our conversation of today, enclosed please find the original documents for the above corporation to replace the photocopies I sent you in error. I apologize for any inconvenience this may have caused.

Thank you very much for your assistance.

Sincerely,



Ruth Ann Kitchen, Secretary
to ROGER C. HURD, ESQ.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is **Broedell-Roth Recovery Corp.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is 8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410 and the name of its initial registered agent is Roger C. Hurd.
6. The principal corporate address is 8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410 and its mailing address is 8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410.
7. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

NAME	ADDRESS
FRANK BROEDEL	1610 Cypress Drive Jupiter, Fl. 33469
STEVEN P. ROTH	59 Commodore Drive Jupiter, Fl. 33467

8. The name and address of the incorporator is:

NAME	ADDRESS
ROGER C. HURD	8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 9th day of June, 1997.

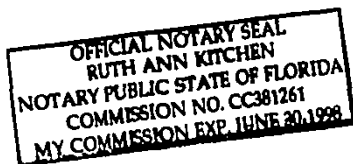

ROGER C. HURD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROGER C. HURD, known to me to be the person who executed the foregoing, that I relied upon the following form of identification of the above-named person: personal knowledge and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 9th day of June, 1997.




Ruth Ann Kitchen
Notary Signature

Ruth Ann Kitchen
Printed Notary Name

NOTICE OF ACCEPTANCE

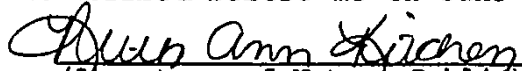
The undersigned hereby accepts appointment as Registered Agent
for Broedell-Roth Recovery Corp.



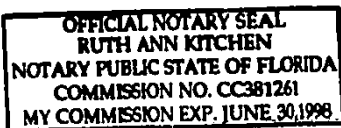
ROGER C. HURD

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me on June 9,
1997.



(Signature of Notary Public)



(Print, Type or Stamp
Commissioned Name of
Notary Public)

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

FILED
97 JUN 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA