CONTACT PERSON: Kim Clemons

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AN	ME: BRUN-I, INC.	9 PH 1:3
	EFFECTIVE DATE:	30 JRIDA
	TICLES OF INCORPORATION TIFICATE OF LIMITED PARTN	ERSHIP
PLEASE RE	TURN THE FOLLOWING AS PRO	OF OF FILING:
P	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDI	NG

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION OF

BRUN-I, INC.

97 JUN 19 PH 1: 30 TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is: BRUN-I, INC.

ARTICLE II.

<u>DURATION</u>

This Corporation shall have perpetual existence.

ARTICLE III.

# **PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV.

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 150 E. Palmetto Park Road, Boca Raton, Florida 33432.

# ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Ste. 410, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is David B. Dickenson.

### ARTICLE VI.

# **BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

BRUNO DONINIJANNI 21178 St. Andrews Bivd. Boca Raton, Florida 33433

# ARTICLE VII.

#### CAPITAL STOCK

This Corporation is authorized to issue Five Thousand (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE VIII.

# **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

DAVID B. DICKENSON 980 North Federal Highway, Ste. 410 Boca Raton, Florida 33432

#### ARTICLE IX.

# **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

#### ARTICLE X.

#### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### ARTICLE XI.

### ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XII.

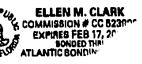
# INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

# ARTICLE XIII.

# <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.



# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of BRUN-I, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

June 18, 1997

DAVID B. DICKENSON

