

ACCOUNT NO. : 072100000032

7136293 REFERENCE: 533169

AUTHORIZATION :

COST LIMIT :

ORDER DATE: September 17, 1997

ORDER TIME : 1:37 PM

ORDER NO. : 533169-005

200002297432--1

CUSTOMER NO: 7136293

CUSTOMER: Mr. Herman C. Mielke

H. G. MIELKE III

1800 South Ocean Blvd. #103

Pompano Beach, FL 33062

DOMESTIC FILING

NAME:

BRADLEY CHARLES INVESTMENTS,

INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED 97 SEP 18 AM 9: 56

SECREMAY OF STATE CERTIFICATE OF INCORPORATION

-of-

BRADLEY CHARLES INVESTMENTS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

'ARTICLE I

The name of this corporation shall be:

BRADLEY CHARLES INVESTMENTS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

1800 S. Ocean Blvd #103 Pompano Beach, FL 33062

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Bradley R. Kline

1800 S. Ocean Blvd #103

Pompano Beach, FL 33062

Herman C. Mielke III

1800 S. Ocean Blvd #103 Pompano Beach, FL 33062

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Bradley R. Kline

Bradley R. Drin

Herman C. Mielke III

1800 S. Ocean Blvd #103

Pompano Beach, FL 33062

1800 S. Ocean Blvd #103

Pompano Beach, FL 33062

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Bradley R. Kline and Herman C. Mielke III, being competent to contract, has hereunto set their hand and seal this day of , 1997.

 SEAL
 SEAL

STATE OF FLORIDA)

) \$\$

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Bradley R. Kline and Herman C. Mielke, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 16th day of September 1997.

Tracy Gassalt
(NOTARY Line) Confirmation CC652191
(NOTARY Explored Victory CC652191
(NOTARY Line) CC652191
(NOTARY Line) CC652191
(NOTARY Line) CC652191

Notary Public, State of Florida

My Commission Expires: 6-2-0/

FL DL K450 076 63 4580 (1) FL DL M420 323 50 0810 (8)

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97 SEP 18 AM 9:56

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That Bradley Charles Investments, Inc. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Pompano Beach, County of Broward, State of Florida, has named Herman C. Mielke as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent