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LAW OFFICE OF  
ALEIDA ORS WALDMAN, P.A.

ALEIDA ORS WALDMAN, Esq.

440 SOUTH ANDREWS AVENUE  
FT. LAUDERDALE, FLORIDA 33301

OF COUNSEL  
JAMES W. WALDMAN †

TELEPHONE (954) 524-1100  
TELEFAX (954) 524-0008

† FL & VA BARS

December 30, 1997

Via Mail

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation for  
**BRANKEE INVESTMENT CORPORATION**  
Our File No.: 97-1262.01

Dear Secretary of State:

Enclosed please find the original executed Articles of Incorporation in connection with the above cited professional association.

In addition to the original, sealed Articles of Incorporation, please return to my office a copy of the Certificate of Status showing the initiation of the Association.

Finally, I have also enclosed a check in the amount of \$122.50 to cover the filing fee, and Registered Agent Design for the Articles and a check in the amount of \$8.75 to cover the cost for the Certificate of Good Standing.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

  
ALEIDA ORS WALDMAN

AOW/er

Enclosures

H:\MCHERTZ\BRANKEE\SECYSTAT\LTR  
12/30/97 - 1:38 pm

Elizabeth GAVE  
AUTHORIZATION BY PHONE TO

CORRECT R.A. address

DATE 1/9/98

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FILED  
98 JAN -7 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

BRANKEE INVESTMENT CORP.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this Corporation shall be:

**BRANKEE INVESTMENT CORP.**

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is **One Thousand (1000)** shares of Common Stock, no par value per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is **8676 Griffin Rd., Cooper City, FL. 33328**. The mailing address of this corporation shall be **8676 Griffin Rd., Cooper City, FL. 33328**. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of Directors are:

**Name: Bradley L. Hertz**  
**Address: 8676 Griffin Rd.**  
**Cooper City, Fl. 33328**

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles, as well as the person signing these Articles of Incorporation is **James W. Waldman**  
**440 South Andrews Ave., Fort Lauderdale, Florida, 33301.**

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is  
**8676 Griffin Road Cooper City, Fl. 33328** and the name of the  
initial registered agent of this Corporation at that address is **James W.**

Waldman. Pursuant to the Florida Statute 607.0501(3) a written acceptance is attached.

## **ARTICLE X POWERS**

The corporation shall have all the powers enumerated in the Florida Business Corporation Act.

## **ARTICLE XI INDEMNIFICATION**

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an

officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

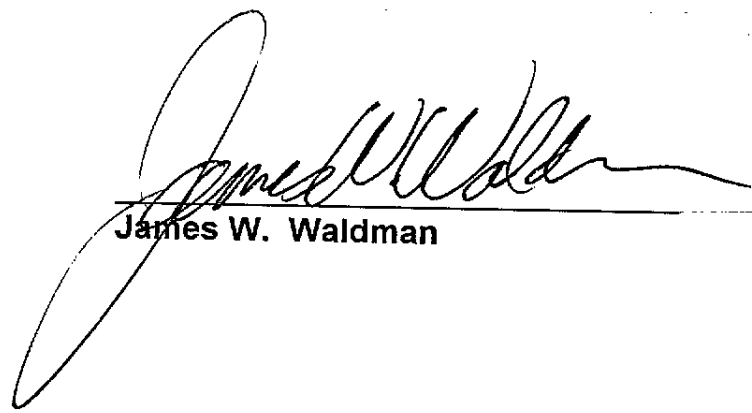
## **ARTICLE XII** **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

## **ARTICLE XIII** **BY-LAWS**

The By-Laws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders specifically provide such By-Law is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of December, 1997.

  
James W. Waldman

STATE OF FLORIDA )  
COUNTY OF BROWARD )

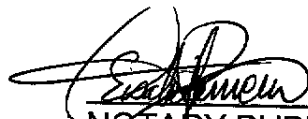
SS:

The foregoing instrument was acknowledged before me this 30 day of  
December 1997, by **James W. Waldman** as incorporator to these Articles,  
who is personally known to me or who has produced a driver's license as  
identification and who did take an oath.

My Commission Expires:



ELISABET ROMERO  
COMMISSION # CC 688167  
EXPIRES OCT 12, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC, State of Florida

Print name: Elisabet Romero

Title: \_\_\_\_\_

[SEAL]

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE  
STATE OF FLORIDA:

**BRANKEE INVESTMENT CORP.**, a corporation being organized under the laws of the State of Florida, designates as its registered office **8676 Griffin Rd., Cooper City, Fl. 33328**, and has named **James W. Waldman**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named registered agent and to accept service of process for **BRANKEE INVESTMENT CORPORATION** at the place designated in this Certificate, I hereby accept the appointment and agree to act in such 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. In compliance with Section 48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

By: 

**James W. Waldman**  
**REGISTERED AGENT**

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**FILED**  
**98 JAN -7 AM 9:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**