

# Gromko & Porter, Inc.

ACCOUNTING & TAX PREPARATION

P98000028999

306 EAST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FLORIDA 33435

PHONE: (561) 737-8017

FAX: (561) 737-0433

February 23, 1998

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02/20/98 01058-810  
\*\*\*122.50 \*\*\*122.50

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

Gentlemen:

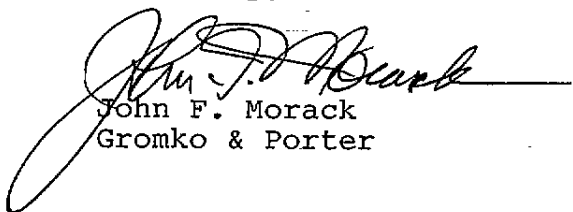
Enclosed please find a check in the amount of \$122.50  
for incorporating PBRW MANAGEMENT, INC.

When completed, please return to:

Gromko & Porter  
306 E. Boynton Beach Blvd.  
Boynton Beach, FL 33435

Thanking you in advance.

Sincerely,

  
John F. Morack  
Gromko & Porter

JFM:i

Enclosure

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR 30 PM 12:52

759,621,611,3550  
2/98-6427

\*\*\* MEMBER OF THE NATIONAL SOCIETY OF TAX PROFESSIONALS \*\*\*

D. BROWN MAR 30 1998



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 23, 1998

**JOHN F. MORACK  
GROMKO & PORTER, INC.  
306 E. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33435**

**SUBJECT: PBRW MANAGEMENT, INC.  
Ref. Number: W98000006427**

We have received your document for PBRW MANAGEMENT, 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):

You must list at least one incorporator with a complete business street address.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 498A00015505

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I, NAME

The name of this corporation shall be:

PBRW MANAGEMENT, INC.

### ARTICLE II, NATURE OF BUSINESS

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

### ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

### ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

C/O GROMKO & PORTER  
306 EAST BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33435

The Board of Directors may from time to time move the principal office to any other address in Florida.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have     Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

KENNETH SCHWEITZER  
4378 JUNIPER TERRACE  
BOYNTON BEACH, FL 33436

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

X KENNETH SCHWEITZER  
4378 JUNIPER TERRACE  
BOYNTON BEACH, FL 33436

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

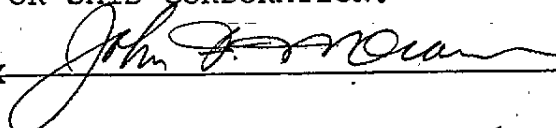
ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT GROMKO & PORTER LOCATED AT  
306 EAST BOYNTON BCH. BLVD. BOYNTON BEACH, FL. 33435

ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILAR WITH  
AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT  
FOR SAID CORPORATION.

X 

THE REGISTERED OFFICE WILL BE AT 306 EAST BOYNTON BCH. BLVD.

BOYNTON BEACH, FL. 33435

X 

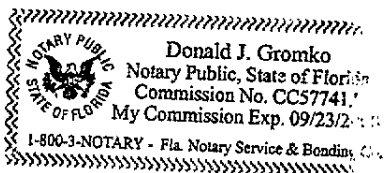
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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 16th day of MARCH 1998 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

*John J. Schmitt*  
*John J. Schmitt*

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 16th day of MARCH 1998



*Donald J. Gromko*  
Notary Public