

P98000068162

MH & ASSOCIATES  
9360 SUNSET DRIVE, SUITE 287  
MIAMI, FLORIDA 33173

300002603949--6  
-07/31/98--01043--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUL 31 AM 9:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 8-5-98

FILED  
98 JUL 31 AM 9:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BROWN, HOLLANDER & ASSOCIATES, INC.**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**BROWN, HOLLANDER & ASSOCIATES, INC.**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

9360 Sunset Drive, Suite 287  
Miami, Florida 33173

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by  
Mark Hollander  
9360 Sunset Drive, Suite 287  
(305) 273-8606

#### **ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Mark Hollander  
9360 Sunset Drive, Suite 287  
Miami, Florida 33173

Esteban Brown  
9360 Sunset Drive, Suite 287  
Miami, Florida 33173

## **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Mark Hollander	President
9360 Sunset Drive, Suite 287	
Miami, Florida 33173	

Steve Brown	Secretary/Treasurer
9360 Sunset Drive, Suite 287	
Miami, FL 33173	

## **ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander  
9360 Sunset Drive, Suite 287  
Miami, FL 33173

## **ARTICLE XI**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 15th. day of July 1998, and do declare it to be true and correct.

Mark J. Hollander  
9360 Sunset Drive, Suite 287  
Miami, FL 33173




COUNTY OF DADE     )  
                              ) SS:  
STATE OF FLORIDA    )

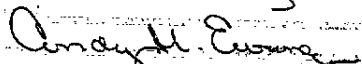
THIS IS TO CERTIFY that on this 15th. day of July 1998 before me, a notary public, personally appeared Mark Hollander who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 15th. day of July 1998.

  
Notary Public

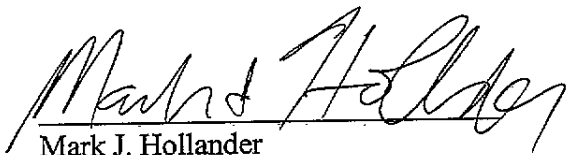
 Cindy M Ewing  
My Commission CC662604  
Expires September 22, 2001

My commission expires

15<sup>th</sup> July 1998  
  
Cindy M. Ewing  
X  
Fl. Drivers License  
# H453-580-74-411-0

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, Mark J. Hollander, a natural person with an address of 9360 Sunset Drive Suite 287, Miami, FL 33173, do hereby accept the appointment of Registered Agent of BROWN, HOLLANDER & ASSOCIATES . on this 15th. day of July 1998.



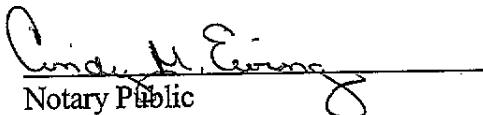
Mark J. Hollander  
9360 Sunset Drive Suite 287  
Miami, FL 33173

**FILED**  
98 JUL 31 AM 9:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COUNTY OF DADE     )  
                              ) SS:  
STATE OF FLORIDA    )

THIS IS TO CERTIFY that on this 15th. day of July 1998 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 15th. day of July 1998.

  
Notary Public

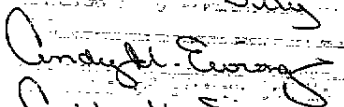
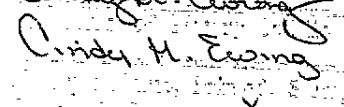


Cindy M Ewing

★ My Commission CC882804

Expires September 22, 2001

My commission expires

15th July 1998  
  
  
X  
X  
#H453-550-74-411-0