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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 932765 4312129

AUTHORIZATION :

COST LIMIT : \$ 122.50

98 AUG 19 PM 2:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Patricia Pijoto

ORDER DATE : August 19, 1998

ORDER TIME : 11:28 AM

ORDER NO. : 932765-005

CUSTOMER NO: 4312129

CUSTOMER: Suzanna K. Bailey, Legal Asst
DICKENSON MURDOCH REX & SLOAN,
CHARTERED
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

File 151

DOMESTIC FILING

NAME: BROOKWOOD CAPITAL MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

700002619917--7

CONTACT PERSON: Howard Coleman

EXAMINER'S INITIALS:

g 8/19/98

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
BROOKWOOD CAPITAL MANAGEMENT, INC.

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ARTICLE I.

NAME

The name of the corporation is:

BROOKWOOD CAPITAL MANAGEMENT, INC.

ARTICLE II.

DURATION

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 980 North Federal Highway,
Suite 400, 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, Suite 400, Boca Raton, Florida 33432 and the name of the initial registered agent of this Corporation at that address is MICHAEL COMPARATO.

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:

Michael Comparato
980 North Federal Highway
Suite 400
Boca Raton, Florida 33432

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) 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:

Michael Comparato
980 North Federal Highway
Suite 400
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.

AMENDMENT


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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of JULY, 1998.


MICHAEL COMPARATO

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 31st day of July, 1998, by MICHAEL COMPARATO. He ☒ is personally known to me, or ☐ produced _____ as identification.


NOTARY PUBLIC Beverly A. Samuelson
Notary Public, State of Florida
My comm. expires December 26, 2001
Comm. No. CC 686752
1-267-2-NOTARY Fla. Notary Service & Bonding Co.
[SEAL]
Printed Name of Notary/Serial Number
MY COMMISSION EXPIRES: 12/26/01

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ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of BROOKWOOD CAPITAL MANAGEMENT, 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: 31st day of July, 1998.


MICHAEL COMPARATO

S:\CL\Comparato.Mike\Brookwood Fund\Articles.frm
7/24/98