

P99000019072



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 150713 4383491

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 78.75

ORDER DATE : February 26, 1999

ORDER TIME : 3:47 PM

ORDER NO. : 150713-005

CUSTOMER NO: 4383491

CUSTOMER: Timothy H. Kenney, Esq
TIMOTHY H. KENNEY, ESQ
TIMOTHY H. KENNEY, ESQ
189 Bradley Place

Palm Beach, FL 33480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 PM 12:59

DOMESTIC FILING

NAME: BRADLEY INVESTMENT GROUP, INC.

6000002789696--2

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

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

gn
3/1/99

ARTICLES OF INCORPORATION
OF
BRADLEY INVESTMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 PM 12: 59

ARTICLE . NAME

The name of this corporation shall be BRADLEY INVESTMENT GROUP, INC.

ARTICLE . COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

ARTICLE . PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE . CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par value shares of common capital stock, each share having a par value of \$1.00.

ARTICLE . INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

DON R. BOSWELL
2875 South Ocean Boulevard, Suite 200
Palm Beach, FL 33480

ARTICLE . INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE . PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

2875 South Ocean Boulevard, Suite 200
Palm Beach, FL 33480

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

DON R. BOSWELL
2875 South Ocean Boulevard, Suite 200

Palm Beach, FL 33480

ARTICLE . INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

DON R. BOSWELL
2875 South Ocean Boulevard, Suite 200
Palm Beach, FL 33480

ARTICLE . AMENDMENT

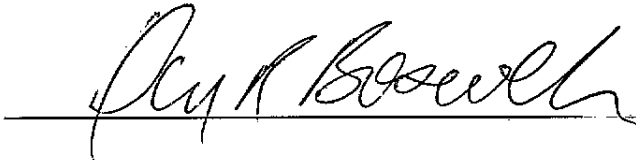
This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

A handwritten signature in cursive script, reading "Don R. Boswell", is written over a horizontal line.

DON R. BOSWELL - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of BRADLEY INVESTMENT GROUP, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BRADLEY INVESTMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 PM 12:59



DON R. BOSWELL - Registered Agent

State Of Florida

County Of Palm Beach

On February 25, 1999, DON R. BOSWELL, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of BRADLEY INVESTMENT GROUP, INC

Steven A. Sucher

Notary Public



STEVEN A. SUCHER
My Comm Exp. 4/29/00
Bonded By Service Ins
No. CC551216
☒ Personally Known ☐ Other L.P.

STEVEN A. SUCHER

02/25/99

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 PM 12:59