#### Law Offices

# TIMOTHY W. COX, P.A.

Attorneys and Counselors at Law

Timothy W. Cox

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May 17, 1999 P9000047479

Secretary of State Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314

500002881076--4 -05/20/99--01055--012 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Re:

J.F. Bradway & Associates, Inc.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Filing Fee	\$ 35.00
	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

TART OF STATE ASSITE FLORID

Sincerely,

Timothy W

enc:

Check

Articles in duplicate

## ARTICLES OF INCORPORATION

**OF** 

J.F. BRADWAY & ASSOCIATES, INC.

99 MAY 20 PM 3: 44
SLUKETAKY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this corporation is J.F. Bradway & Associates, Inc.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date these articles are filed with the State of Florida.

## ARTICLE III - PURPOSE

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

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is Joseph F. Bradway, III, 5725 Corporate Way, Suite 209, West Palm Beach, FL 33407.

# ARTICLE VI-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 5725 Corporate Way, Suite 209, West Palm Beach, FL 33407.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name</u>

Address

Joseph F. Bradway, III

5725 Corporate Way, Suite 209 West Palm Beach, FL 33407

#### ARTICLE VIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

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 XI - INCORPORATOR**

The name and address of the person signing these Articles is Joseph F. Bradway, III, 5725 Corporate Way, Suite 209, West Palm Beach, FL 33407.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

# **ARTICLE XIII - AFFILIATED TRANSACTIONS**

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statues.

## **ARTICLE XIV - CONTROL-SHARE ACQUISITIONS**

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18 TH day of May, 1999.

JOSEPH BRADWAY, III

### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 18th	DAY OF	May	, 1999.
		JOSEPH F. BRAD	WAY, III
STATE OF FLORIDA	)		
COUNTY OF PALM BEACH	)		

Before me, a Notary Public authorized in the State and County set forth above, personally appeared JOSEPH F. BRADWAY, III, \_\_\_\_ who is personally known to me or \_\_\_ who produced \_\_\_ \( \frac{\frac{1}{2} \cdot \frac{1}{2} \

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of May, 1999.



My Commission Expires:

otary Public, State of Florida at Large HAY 20 PM 3: 44
ASSEE, FLORIDA