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RICHARD C. BAGDASARIAN
PROFESSIONAL ASSOCIATION

RICHARD C. BAGDASARIAN Board Certified Civil Trial Lawyer Comerica Bank Building, Suite 302 1800 Corporate Boulevard, N.W. Boca Raton, Florida 33431

> Telephone (561) 998-7808 FAX (561) 241-3226

CERTIFIED MEDIATOR

August 25, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 300002972083 -08/27/99--01051--025 *****78.75 *****78.75

Re: R. DAVID BRIGGS & ASSOCIATES, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check payable to the Department of State in the amount of \$78.75 to cover the following:

Filing Fee for Articles \$ 35.00 Certified Copy Fee \$ 8.75 Registered Agent Fee \$ 35.00 Total \$ 78.75

The certified copy of the Articles should be mailed to the undersigned at the above address.

Thank you for your cooperation in this matter.

Very truly yours,

Richard S. Bagdasarian

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EGRETARY OF STATE

RCB/tlb Encs. Cc:client

TS8/31/99

ARTICLES OF INCORPORATION

 \mathbf{OF}

R. DAVID BRIGGS & ASSOCIATES, INC.

ARTICLE I. NAME

The name of the corporation shall be:

R. DAVID BRIGGS & ASSOCIATES, INC.

The principal place of business of this corporation shall be:

9410 Southwest 8th Street #1, Boca Raton, Florida 33428

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be <u>9410 Southwest 8th Street</u> #1. Boca Raton, Florida 33428, the name of the initial registered agent of the Corporation at that address is R. David Briggs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial member of the Board of Directors is:

R. David Briggs 9410 Southwest 8th Street, #1 Boca Raton, Florida 33428 99 AUG 27 PM 4: 4.1
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

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ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

President

Vice President

Secretary, Treasurer

R. David Briggs 9410 Southwest 8th Street, #1 Boca Raton, Florida 33428 R. David Briggs 9410 Southwest 8th Street, #1 Boca Raton, Florida 33428 R. David Briggs 9410 Southwest 8th Street, #1 Boca Raton, Florida 33428

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

R. David Briggs 9410 Southwest 8th Street, #1 Boca Raton, Florida 33428

ARTICLE IX. AMENDMENT

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 them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

		med has hereunto set his hand and seal on this 25 day of
Hugust, 19	99.	Lad By
		/R. David Briggs
STATE OF FLORIDA)	,
)ss	•
COUNTY OF PALM BEACH)	
		Th. D. L
The foregoing instrumer	ıt was acknowle	dged before me this 25 Th day of August,
1999, by R. DAVID 13RIC	نک کے _ , who i	is personally known to me or who has produced FLORIDA
DRIVERS LICENSE # _ /362	<u> 20-724-5</u>	4-375-0 as identification and who did/did not
take an oath.		./
		Att the sold of the
	STARY PUBLIC	- CUM VO OCA
	+ 10201 +	KATHYR DONGE ARY PUBLIC, State of Florida My Commission CC585758
		Expires Jun. 23, 2000
My Commission Expires:	ALL ORID	·

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>R. DAVID BRIGGS & ASSOCIATES, INC.</u>, at the place designated in the Articles of Incorporation, R. DAVID BRIGGS, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated this 25th day of August, 1999.

R. DAVID BRIGGS

ONTERNATION OF SIX