

TRANSMITTAL LETTER

P00000006010

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brandi Henry, P.A.
(Proposed corporate name - must include suffix)

500003094825--6
-01/11/00--01074--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KATHY SWART
Name (Printed or typed)
c/o SWART, BAUMRUK & COMPANY, LLP
717 E. OAK STREET
Address

EFFECTIVE DATE
1-4-00

KISSIMMEE, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JAN 11 AM 8:38

FILED

NOTE: Please provide the original and one copy of the articles.

g 1/20

ARTICLES OF INCORPORATION

BRANDI HENRY, P.A.

ARTICLE I. NAME

The name of this corporation shall be Brandi Henry, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 1, 2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

ARTICLE IV. 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 of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is P.O. Box 702247, St. Cloud, FL 34770. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Brandi Henry	P.O. Box 702247 St. Cloud, FL 34770

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00 JAN 11 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-4-00

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Andrew J. Baumruk, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Andrew J. Baumruk, CPA	717 East Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January, 2000.

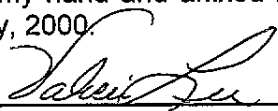


Andrew J. Baumruk, CPA

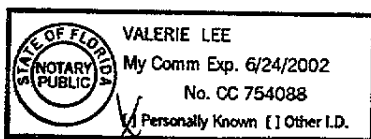
STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andrew J. Baumruk, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 10th day of January, 2000.



Valerie A. Lee
Notary Public, State of Florida



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Brandi Henry, P.A., hereby designates the following individual as registered agent for this corporation:

Andrew J. Baumruk, CPA
717 East Oak Street
Kissimmee, FL 34744



Andrew J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Brandi Henry, P.A.

DATED this 10th day of January, 2000.



Andrew J. Baumruk, CPA

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TALLAHASSEE, FLORIDA