

8/11/2010

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**Enter the email address for this business entity to be used for future
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Email Address:

jcn@brunner-hagen.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Brunner-Hagen, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0504
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BRUNNER-HAGEN LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**801 CAROLIN STREET
MELBOURNE, FL 32901**

August 4, 2010

To Whom It May Concern:

We, the managers of *Brunner-Hagen LLC*, hereby give our consent to Brunner-Hagen, Inc. to file this name as a domestic profit corporation in the State of Florida.

The LLC has been dissolved with the Florida Division of Corporations and we have no intention of reinstating this entity.

Please file the attached Articles of Incorporation accordingly.

If you have any questions, please contact Leslie at Hubco Incorporation Services at (800) 443-8177.

Thank You,



Jon E. Brunner, Manager
Brunner-Hagen LLC

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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brunner-Hagen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Brunner-Hagen, Inc.

**801 Carolin Street
Melbourne, FL 32901**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jon E. Brunner
801 Carolin Street
Melbourne, FL 32901**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

David L. Hagen - 1340 Ebbetts Drive, Reno, NV 89503 - President/Director

Jon E. Brunner - 525 Seabreeze Drive, Indialantic, FL 32903 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David L. Hagen - 1340 Ebbetts Drive, Reno, NV 89503

Jon E. Brunner - 525 Seabreeze Drive, Indialantic, FL 32903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of August 2010


David L. Hagen - Signature


Jon E. Brunner - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Brunner-Hagen, Inc.**

2. The name and address of the registered agent and office is:

Jon E. Brunner

Name

801 Carolyn Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Melbourne, FL 32901

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jon E. Brunner
SIGNATURE

August 4, 2010

(Date)

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