

P00000007894

TRANSMITTAL LETTER

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

FILED  
00 JAN 18 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003101326-5  
-01/18/00-01102-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Brennan Financial Services Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Francis Brennan  
Name (printed or typed)

1300 N. Federal Hwy.  
Address

Boca Raton FL 33432  
City, State & Zip

(561) 395-1169  
Daytime Telephone number

Francis Brennan GAVE  
AUTHORIZATION BY PHONE TO

CORRECT Add principal address, Titles RA/Incorp.  
RA acceptance Statement.

DATE 1/25  
DOC. EXAM SMT  
Also Mr. Brennan informed  
me of suite # to be added  
to address throughout articles.

S. Thompson JAN 25 2000

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

**ARTICLES OF INCORPORATION  
OF  
BRENNAN FINANCIAL SERVICES INC.**

FILED  
00 JAN 18 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Francis Brennan undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is Brennan Financial Services Inc., doing business as a financial planning and insurance company. The principal address is 1300 N. Federal Hwy., Suite 211, Boca Raton, FL 33432.

2. The number of shares the corporation is authorized to issue shall be 10,000 shares all of one class designated as common stock.

3. The street address and county of the initial registered office of the corporation is 1300 N. Federal Highway, Boca Raton, Florida 33432  
Suite 211  
and the name of the initial registered agent at this address is Francis Brennan

4. The number of directors constituting the initial board of directors shall be one; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are

1) Francis Brennan, 1300 N. Federal Highway, Boca Raton, Florida 33432  
Suite 211

5. To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6. The corporation elects to have pre-emptive rights.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator is Francis Brennan, 1300 N. Federal Highway, Boca Raton Florida 33432.  
Suite 211

I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent.

  
Signature

Incorporator/Registered Agent

01/04/2000

Date