# P0000013469

January 18, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Post Office Box 6327 TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE

700003122517--3 -02/03/00--01061--012 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: BRUNNLINE, INC.

ARTICLES OF INCORPORATION

Please find enclosed a check in the amount of \$87.50 for filing fees, registered agent fee, certified copy of Articles of Incorporation and Certificate of Status for the above-referenced Florida Corporation. Also enclosed are original of Articles of Incorporation for BRUNNLINE, INC.

Please advise when the Articles have been filed, and return the certified copy of the Articles to the herein referenced INCORPORATOR.

Sincerely,

FRANCIS BRUNN Incorporator

FRANCIS BRUNN 377 WEST 11TH STREET APT 3G NEW YORK, NEW YORK 10014 2000 FEB -3 AN IO 40 SECRETARY OF STATE

2000 FEB -3 AM 10: 43

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

EFFERTIVE DATE

OF BRUNNLINE, INC.

ARTICLE I - NAME

The name of the Corporation shall be BRUNNLINE, INC., a Florida Corporation.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - POWERS

This Corporation shall have all of the powers enumerated in the "Florida General Corporation Act", (Chapter 607, Florida Statutes).

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of voting common stock (one thousand shares), with a par value of \$1.00 (one dollar) per share.

### ARTICLE V - PREEMPTIVE RIGHTS

The holders of the common stock of the Corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be afixed by the Board of Directors, such of the shares of the common stock of the Corporation as may be issued from time to time over and above the issue of the first 100 shares of the common stock of the Corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the Corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of
this Corporation is;

2651 MAPLELOFT LANE SARASOTA, FLORIDA 34232

and the name of the initial registered agent of this Corporation at that address is

JOHN R. THEIS CPA

# ARTICLES OF INCORPORATION

BRUNNLINE, INC.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names of the initial directors of this Corporation are:

FRANCIS BRUNN

NATALIE ENTERLINE NATHALIE

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this
Corporation is

FRANCIS BRUNN
377 WEST 11TH STREET APT 3G
NEW YORK, NEW YORK 10014

ARTICLE IX - CORPORATION'S PRINCIPAL OFFICE
The principal office of this Corporation will be as
follows:

377 WEST 11TH STREET APT 3G NEW YORK, NEW YORK 10014

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLES OF INCORPORATION

BRUNNLINE, INC.

ARTICLE XI - OFFICERS

The initial officer of this Corporation is as follows:

PRESIDENT

FRANCIS BRUNN FRANCIS BRUNN

TREASURER

NATHALIE

VICE-PRESIDENT SECRETARY NATALIE ENTERLINE NATALIE ENTERLINE

MATHALIE

ARTICLE XII - CORPORATE EXISTENCE
The Corporation will begin existence on January 26, 2000 and continue until dissolved as provided by law.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 3/ DAY OF JANUARY, 2000.

FRANCIS BRUNN INCORPORATOR

STATE OF New York)
COUNTY OF New York)

In my presence on January 31, 2000 appeared FRANCIS BRUNN, known to be the person described as the Incorporator, who executed the foregoing Articles of Incorporation, and said person did acknowledge subscribing to the same.

NOTARY PUBLIC

PASSPORT

Driver's license provided for identification.

CHRISTOPHEN DE LEON
Notary Public, State of New York
No. 01DE6030503
Qualified in Bronx County
Commission Expires Sept. 13, 2001

FILED
2000 FEB -3 AM IO: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR BRUNNLINE, INC.

Having been named to accept service of process for the abovenamed Corporation, at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: JANUARY 18, 2000

JOHN R. THEIS CPA Registered Agent for Brunnline, Inc.