

TRANSMITTAL LETTER

P000000045526

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

800003199799--3
-04/07/00--01054--020
*****78.75 *****78.75

BRAN SERVICES, INC.

SUBJECT:

(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: Gladys Bran

Name (Printed or typed)

3150 NW 43 Street

Address

Miami, Florida 33142

City, State & Zip

305-635-0204

Daytime Telephone number

FILED
00 MAY -3 AM 11:21
TALLAHASSEE FLORIDA

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

CC
5-8-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 2000

GLADYS BRAN
3150 NW 43TH STREET
MIAMI, FL 33142

SUBJECT: BRAN SERVICES, INC.
Ref. Number: W00000009971

We have received your document for BRAN SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 900A00020657

ARTICLES OF INCORPORATION

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:

BRAN SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3150 NW 43 Street
Miami, Florida 33142
Telephone 305-545-8926

ARTICLE III SHARES

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

ONE THOUSAND = (1,000) SHARES AT ONE DOLLAR (1.00) PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLADYS BRAN
3150 NW 43 Street
Miami, Florida 33142
Telephone 305-545-8926

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STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

GLADYS BRAN, DIRECTOR
3150 NW 43 Street
Miami, Florida 33142

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

5th day of April, 2000.

(An additional article must be added if an effective date is requested.)

Gladys Bran
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

BRAN SERVICES, INC.

1. The name of the corporation is _____

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

GLADYS BRAN

(NAME)

3150 NW 43 Street

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33142

Telephone 305-545-8926

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

April 5, 2000

(DATE)