

John M. Lawrence, Jr.

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TRANSMITTAL LETTER

June 19, 2000

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

800003805448---5 -06/26/00--01159--004 ****131.25 ******87.50

| SUBJECT: |
|----------|
| |

Brannet, 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**

🏻 \$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: John M. Lawrence, Jr./

Name (Printed or typed)

1624 Tioga Tr.

Address

Winter Park, FL 32789

City, State & Zip

407-983-6251

Daytime Telephone number

00/86/67

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

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BRANNET, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Brannet, Inc. and its principal place of business shall be located at 6304 Cheryl St., Orlando, FL 32819

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6304

Cheryl St., Orlando, FL, and the name of the initial registered agent of this corporation at that address is Jenetta M. Francis

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this

corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

Jenetta M. Francis

6304 Cheryl St. Orlando, FL 32819

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

President Jenetta M. Francis 6304 Cheryl St. Orlando, FL 32819

Vice President none

Secretary Jenetta M. Francis

6304 Cheryl St., Orlando, FL 32819

Treasurer Jenetta M. Francis

6304 Cheryl St., Orlando, FL 32819

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>

<u>Address</u>

Jenetta M. Francis

6304 Cheryl St Orlando, FL 32819

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: <u>6/16/200</u>

By Ichetta M Francis
Printed Name [and title if applicable)

Incorporator

Jenetta M. Francis

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, has named Jenetta

M. Francis, 6304 Cheryl St., Orlando, FL 32819 _____, as its
agent to accept service of process within Florida.

Dated: 6/16/2000 ____,

Brannet, Inc.

By Jeneth M. Lancis
Printed Name [and title if applicable]

Jenetta M. Francis, Pres.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: 6/16/2000 .

Printed Name & title if applicable]

Registered Agent

Jenetta M. Francis