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TRANSMITTAL LETTER

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

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-10/09/00--01078--012
*****70.00 *****70.00

SUBJECT: THE BRAMWELL GROUP 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAWN DOROTHY BRAMWELL
Name (Printed or typed)

4850 N. ST. Rd 7 #G124
Address

LAUDERDALE LAKES, FL. 33319
City, State & Zip

954-777-3993
Daytime Telephone number

954 730-0329 DAWN BRAMWELL GAVE
AUTHORIZATION BY PHONE TO
CORRECT shares
DATE 10-10-00
DOC. EXAM aj

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

00 OCT -9 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

aj 10/10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE BRAMWELL Group Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4850 N. ST. Rd 7 #6124,
LAUDERDALE LAKES, FL. 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL INSURANCE PRODUCTS & PROVIDE
RELATED SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

TWO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAWN D. BRAMWELL - PRESIDENT
GILBERT J. BRAMWELL I - VICE-PRESIDENT
6021 NW 25th ST.
SUNRISE, FL. 33313

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAWN D. BRAMWELL
6021 NW 25th ST
SUNRISE, FL. 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dawn O. Bramwell
6021 NW. 25th St.
SUNRISE, FL. 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9-29-00

Signature/Incorporator

Date

9-29-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT - 9 PM 2:18

FILED