P01000004896

TRANSMITTAL LETTER

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

800003519018--2 -01/02/01--01106--005 *****70.00 *****70.00

SUBJECT:

Braewen, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00

(__) \$78.75

() \$122.50

() \$131.25 Filing Fee.

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Certified Copy, &

Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

BRIAN J. WELKE

NAME

3900 LAKE CENTER DRIVE

ADDRESS

MT. DORA, FLORIDA 32757

City, State, & Zip

352-383-4020

Daytime Telephone Number

OI JAN 12 PM 12: 4
SECRETARY OF STATE
TALL MARKSEF EI ORIN



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 2001

BRIAN J. WELKE 3900 LAKE CENTER DRIVE MT DORA, FL 32757

SUBJECT: BRAEWEN, INC. Ref. Number: W01000000411

We have received your document for BRAEWEN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business 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) 487-6928.

Tim Burch Document Specialist

Letter Number: 901A00000805

ARTICLES OF INCORPORATION

The name of the corporation shall be: 1.

Braewen, Inc.

The principle place of business and mailing address of the corporation is: 2.

> 3725 Marsh Road Deland, Florida 32724

- The corporation shall have the authority to issue 1000 shares of stock. 3.
- The registered agent of the corporation is Mollie M. Williams and the registered street address is 40916 Emerald Island Road, Leesburg, Florida 34788.
- The initial Board of Directors shall have 2 members (s) whose name(s) and address(es) is/are as follows:

Vivian E. Miller 3725 Marsh Road Deland, Florida 32724

Mollie M. Williams 40916 Emerald Island Road Leesburg, Florida 34788

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Incorporator 3900 Lake Cent Brian J. Welke Mt Dora, FL 32

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 am familiar with and accept the obligations of my position as registered agent.

Mollie M. Williams