

TRANSMITTAL LETTER

April 16, 2001

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FILED

01 APR 19 AM 9:06

BRUNEL CORPORATION

822 S E 9th Street, Deerfield Beach, Florida 33441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For first class mail delivery:

For overnight delivery:

DEPARTMENT OF STATE

Division of Corporations

Post Office Box 6327

Tallahassee

Florida 32314-6327

(904) 487 - 6052

DEPARTMENT OF STATE

Division of Corporations

409 E Gaines Street

Tallahassee

Florida 32399

(904) 487 - 6052

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JUDGE PROBATE OFFICE

PO Box 557

Brewton

Alabama 36427

DEPARTMENT OF STATE

State Capitol

Austin

Texas 78711

(512) 463 5555

SUBJECT: BRUNEL CORPORATION

Enclosed are two originals of the Articles of Incorporation and check for \$ \$ 78.75 made payable to the State of Florida.

The Registered Agent is John M Carr
822 S E 9th Street
Deerfield Beach
Florida 33441

Thank you for your prompt attention to this matter.

encl: Check

2 Original Articles of Incorporation

2001 APR 20 2001

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA
COUNTY OF BROWARD

)
) KNOW ALL MEN BY THESE PRESENTS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is BRUNEL CORPORATION

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 822 S E 9th Street, Deerfield Beach, Florida 33441, and the name of the registered agent at said address is John M Carr.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

John M Carr Registered Agent

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
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Fiona-Mairgred McKenzie-Law	822 S E 9th Street Deerfield Beach, Florida 33441
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The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
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John M Carr	822 S E 9th Street Deerfield Beach, Florida 33441
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WITNESS OUR HANDS this the April 16, 2001



John M Carr
Incorporator

Incorporator

THE STATE OF)
COUNTY OF)

Before me, the undersigned authority, on this day personally appeared John M Carr, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this




Notary Public

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TALLAHASSEE, FLORIDA
CLERK OF STATE