

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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EN Brawn, Inc

100004456261--8  
-07/02/01--01040--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -2 PM 1:18

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
01 JUL -2 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 2 2001

ARTICLES OF INCORPORATION

OF

ENBRAWN, INC.

ARTICLE I - NAME

The name of this corporation is ENBRAWN, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 458 Capistrano Drive, Palm Beach Gardens, Florida 33410, with the privilege of having branch offices at any other place.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MATTHEW BERNSTEIN  
458 Capistrano Drive  
Palm Beach Gardens, Florida 33410

CHARLES A. PITTMAN  
173 Town View Drive  
Wappingers Falls, NY 12590

ARTICLE VIII - INCORPORATOR

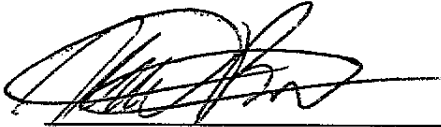
The name and address of the person signing these Articles of Incorporation is:

MATTHEW BERNSTEIN  
458 Capistrano Drive  
Palm Beach Gardens, Florida 33410

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation, this 29<sup>th</sup> day of  
June, 2001.



MATT BERNSTEIN

STATE OF FLORIDA

COUNTY OF PALM BEACH

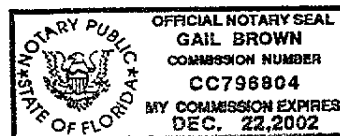
BEFORE ME, the undersigned authority, personally  
appeared, MATTHEW BERNSTEIN, who is personally known by me  
or who have produced Driver License  
as identification, and who acknowledged that he executed the  
foregoing Articles of Incorporation for the purposes  
expressed in such Articles, this 29<sup>th</sup> day of June, 2001.



NOTARY PUBLIC

GAIL BROWN

My commission expires:



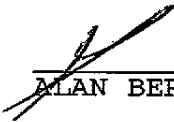
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ENBRAWN, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Palm Beach Gardens, County of Palm Beach, State of Florida, has named ALAN BERNSTEIN, ESQUIRE, located at 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

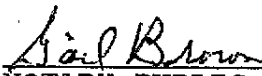
HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgments, appeared ALAN BERNSTEIN, to me personally and who executed the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of June, 2001.

  
NOTARY PUBLIC  
GAIL BROWN

