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Charter Number Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

8/31/01

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

PBR

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*****70.00 *****70.00

CORPORATION(S) NAME

Brenmar Corp., Inc.

RECEIVED
01 SEP -4 AM 9:11
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

PS 9/4/01

ARTICLES OF INCORPORATION
OF
BRENNAR CORP., INC.

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01 SEP -4 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is **BRENNAR CORP., INC.**

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 11730 St. Andrews Place, #301, Wellington, FL 33414, and the name of its initial registered agent is MARILYN CORBEIL, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who

are to serve as member of the initial board of directors are:

MARILYN CORBEIL 11730 St. Andrews Place, #301
Wellington, FL 33414

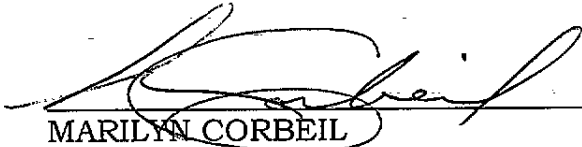
BRENDA S. CARSON 1660 Lakefield North Court
Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator is:

MARILYN CORBEIL 11730 St. Andrews Place, #301
Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 29th day of August, 2001.


MARILYN CORBEIL

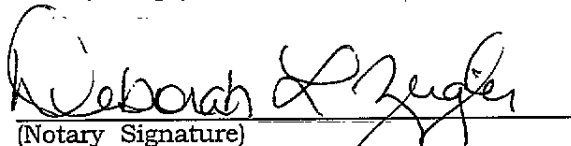
STATE OF FLORIDA
COUNTY OF PALM BEACH


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MARILYN CORBEIL, who

☐ is personally known to me, or
☒ has produced Florida driver's license as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of August, 2001.


(Notary Signature)

(Printed Name)  DEBORAH L. ZEIGLER
MY COMMISSION # CC 761478
EXPIRES: July 21, 2002
Commission Expiration Stamp

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **BRENNMAR CORP., INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 11730 ST. ANDREWS PLACE, #301, WELLINGTON, STATE OF FLORIDA, 33414, HAS NAMED MARILYN CORBEIL, 11730 ST. ANDREWS PLACE, #301, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


MARILYN CORBEIL
INCORPORATOR

DATE: August 29, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


MARILYN CORBEIL
REGISTERED AGENT

DATE: August 29, 2001