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TRANSMITTAL LETTER

FILED

01 OCT -1 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/01/01--01041--025
*****78.75 *****78.75

SUBJECT: B.R.B. Investments, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Law Office of Jeanne Clougher, P.A.

Name (Printed or typed)

P.O. Box 405

Address

Seffner, FL 33583-0405

City, State & Zip

(813)643-4520

Daytime Telephone number

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

G. BLALOCK

OCT 3 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

B.R.B. Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11210 North Dale Mabry, Tampa, Fl. 33618-3881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business and Investment

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1 par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President — John P. Baumann, Jr., 11210 N. Dale Mabry, Tampa, Fl. 33618-3881

Vice Pres. — Paul A. Baumann, 11210 N. Dale Mabry, Tampa, Fl. 33618-3881

Sec/Treas — Michael Raymondo, 11210 N. Dale Mabry, Tampa, Fl. 33618-3881

ARTICLE VI REGISTERED AGENT

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

Jeanne Clougher, Esq., 615 Pawn Way, Seffner, Fl. 33584

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeanne Clougher, Esq., 615 Pawn Way, Seffner, Fl. 33584

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

 Jeanne Clougher, Esq.
Signature/Registered Agent

September 26, 2001
Date

 Jeanne Clougher, Esq.
Signature/Incorporator

September 26, 2001
Date