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January 30, 2002

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

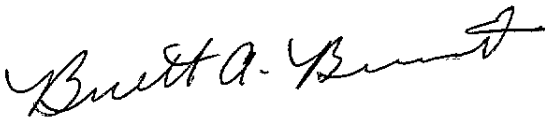
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-04/09/02--01012--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: BRETT ALAN ENTERPRISES, INC.**

Enclosed are two executed sets of Articles of Incorporation for BRETT ALAN ENTERPRISES, INC. and the respective check in the amount of \$78.75 to cover the filing fee & copy certification.

Please send the certified copy to me at the address listed below.

Thank you.



Brett A. Bennett  
President

10226 - 289<sup>th</sup> Street East  
Myakka City, FL 34251

(Telephone #941-322-0871)

Enclosures (3)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR - 8 AM 8:23

300.00 Check #1056 returned

BR 4/5

1202-9446

**ARTICLES OF INCORPORATION  
OF  
BRETT ALAN ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation (which is hereafter called the "Corporation") shall be:

BRETT ALAN ENTERPRISES, INC.

**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

10226 - 289<sup>th</sup> Street East  
Myakka City, FL 34251

**ARTICLE III - NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things as fully and to the same extent as natural persons might or could do.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time with a par value of \$1 (one-dollar) per share is:

100 shares (one hundred shares)

FILED  
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TALLAHASSEE, FLORIDA  
02 APR -8 AM 8:23

## ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the officers/directors are as follows:

President/Director: Brett A. Bennett  
10226 – 289<sup>th</sup> Street East  
Myakka City, FL 34251

Secretary/Treasurer/Director: Felicia A. Bennett  
10226 – 289<sup>th</sup> Street East  
Myakka City, FL 34251

## ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Felicia A. Bennett  
10226 – 289<sup>th</sup> Street East  
Myakka City, FL 34251

## **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Brett A. Bennett  
10226 – 289<sup>th</sup> Street East  
Myakka City, FL 34251

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledged to be filed in the office of the Florida Department of State, the foregoing Articles of Incorporation.

Brett A. Bennett  
Signature/Incorporator

1/30/02  
Date

*Having been named as registered agent and to accept service of process for the above state 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 I am familiar with and accept the obligations of my position as registered agent.*

Felicia A. Bennett  
Signature/Registered Agent

1/30/02  
Date

COUNTY OF BROWARD  
STATE OF FLORIDA

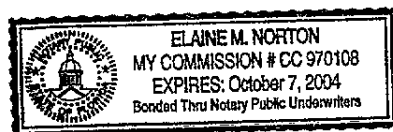
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **BRETT A. BENNETT** and **FELICIA A. BENNETT**, and each severally acknowledged before me that they signed the foregoing Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal, this 30<sup>th</sup> day of JANUARY, 2002.

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

Elaine M. Norton  
Signature/NOTARY PUBLIC



Commission Stamp