

PO2000049534



ACCOUNT NO. : 072100000032

REFERENCE : 564182 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2002 MAY -3 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : May 3, 2002

ORDER TIME : 2:05 PM

ORDER NO. : 564182-005

CUSTOMER NO: 7165353

500005452155--9  
-05/06/02-01008-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Mr. Gary F. Livigne  
The Business Superstore, Inc.  
8010 W. McNab Road  
North Lauderdale, FL 33068

DOMESTIC FILING

NAME: BRANDWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

RECEIVED  
02 MAY -3 PM 2:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

FILED

2002 MAY -3 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES of INCORPORATION**  
**OF**  
**BRANDWORKS, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**BRANDWORKS, INC.**

The principal place of business of this corporation shall be 8010 West McNab Road, Suite 102 North Lauderdale, Florida 33068; and the mailing address shall be the same.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 8010 West McNab Road, Suite 102 North Lauderdale, Florida 33068; and the initial registered agent of the corporation is Kathleen Watts.

#### **ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Kathleen Watts, Director  
8010 West McNab Road #102  
North Lauderdale, Florida 33068

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporators to these Articles of Incorporation is:

Kathleen Watts, President  
8010 West McNab Road #102  
North Lauderdale, Florida 33068

#### **ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### **ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 1st day of May, 2002.

  
\_\_\_\_\_  
Kathleen Watts, President

FILED

2002 MAY -3 PM 2:49

**ACCEPTANCE of REGISTERED AGENT DESIGNATED**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**IN ARTICLES of INCORPORATION**

**I HEREBY ACCEPT** the appointment as the initial registered agent of BRANDWORKS, INC. made in  
the foregoing Articles of Incorporation.



Kathleen Watts, President

5.2.02

DATE