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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone

: (850)224-8870

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

BRIG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

05-14-02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 2002

YOU CAPITAL CONNECTION, INC.

SUBJECT: BRIG, INC. REF: W02000813683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

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Tim Burch Document Specialist New Filing Section FAX Aud. #: H02000137131 Letter Number: 002A00030246

corrected

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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BRIG. INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is BRIG, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is:

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Shawn E. O'Brian, 14171 Little Cypress Cir., Palm Beach Gardens, Florida Florida 33410

<u>ARTICLE VI</u>

INCORPORATOR

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

Shawn E. O'Brian 14171 Little Cypress Cir. Palm Beach Gardens, Florida 33410

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 675 W. Indiantown Road, Suite 103, Jupiter, FL 33458, the initial Registered Agent of this corporation at that address is Timothy K. Anderson.

ARTICLE X

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INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

5500 Military Trail, Suite 22-110 Jupiter, Florida 33410

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

Shawn E. O'Brian, Incorporator

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

CINDY A, O'CONNOR
MY COMMISSION 4 DD 968225
EXPIRES: Carber 29, 2005
Bonded Time Businet Notery Services

NOTARY PUBLIC My commission expires:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: BRIG, Inc.
- 2. The name and address of the registered agent and office is:

Timothy K. Anderson W. Indiantown Road, Suite 103 Juniter, Florida 33458

CAPITAL CONNECTION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Timothy K. Anderson

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