

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO2000056342**

Brass Enterprises, Inc

700005576617--7  
-05/21/02--01037--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

02 MAY 21 AM 9:26

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: AW

Name \_\_\_\_\_

Date 5/20

Time 4:45

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

☒ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval ☒

\_\_\_\_ Courier \_\_\_\_\_

2002 MAY 21 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

5/21/02

**ARTICLES OF INCORPORATION  
OF  
BRASS ENTERPRISES, INC.**

**FILED**

2002 MAY 21 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be: **BRASS ENTERPRISES, INC.**

**ARTICLE II - EXISTENCE**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

**ARTICLE III - PRINCIPAL OFFICE**

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

c/o Sara B. Cauley  
6889 Brook Hollow Road  
Lake Worth, FL 33467

**ARTICLE IV - PURPOSES**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE V - SHARES**

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent and office is:

Sara B. Cauley  
6889 Brook Hollow Road  
Lake Worth, FL 33467

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name

Sara B. Cauley

Address

6889 Brook Hollow Road  
Lake Worth, FL 33467

ARTICLE VIII - INCORPORATOR

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

Name

David A. Beale, Esq.

Address

355 NE 5th Avenue, Suite #1  
Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 16<sup>th</sup> day of May 2002.

DAVID A. BEALE, Incorporator

By  \_\_\_\_\_

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
**BRASS ENTERPRISES, INC.**

**FILED**

2002 MAY 21 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **BRASS ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

Sara B. Cauley  
6889 Brook Hollow Road  
Lake Worth, FL 33467

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.

  
SARA B. CAULEY

MAY 16, 2002  
(Date)