

FILED

02 JUN 28 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Megias, McCabe & Samiljan

PO20000071247

Timothy P. McCabe
Carlos M. Megias
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA FEDERAL EXPRESS

June 17, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700005813417
-06/18/02-01044-009
*****78.75 *****78.75

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-06/18/02-01044-009
*****78.75 *****78.75

RE: **BRENDAN, INC.**
Articles of Incorporation

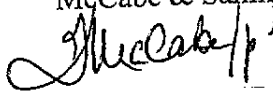
Dear Sir or madam:

Enclosed please find original Articles of Incorporation along with our trust account check in the amount of \$ 78.75 for the filing fee of **BRENDAN, INC.** Please return a copy of same in the enclosed self addressed stamped envelope at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

McCabe & Samiljan


Timothy P. McCabe

TPM/js

Enclosures

W02-17947
SE
6/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2002

MEGIAS, MCABE & SAMILJAN
2135 S. CONGRESS AVENUE #3C
WEST PALM BEACH, FL 33406

SUBJECT: BRENDAN, INC.
Ref. Number: W02000017947

We have received your document for BRENDAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 102A00039911

**ARTICLES OF INCORPORATION
OF
BRENDAN & KATIIA, INC.**

FILED
02 JUN 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is **BRENDAN & KATIIA, INC.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Brendan Skeffington
Katiia Skeffington
c/o 6831 North Military Trail
West Palm Beach, FL 33412

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is c/o 6831 North Military Trail, West Palm Beach, Florida 33412.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is c/o 6831 North Military Trail, West Palm Beach, Florida 33412.

ARTICLE IX - INCORPORATOR


The name of the person(s) signing these Articles of Incorporation is: **BRENDAN**

SKEFFINGTON

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this 14th day of June, 2002.

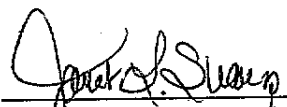

Brendan Skeffington
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of June, 2002, by **BRENDAN SKEFFINGTON**, Incorporator, on behalf of the corporation, and has provided *Florida Driver's License* as identification.



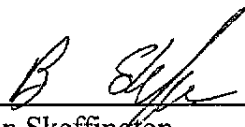

NOTARY PUBLIC, State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

THAT BRENDAN & ^{KATIIA,} INC. desiring to organize under the laws of the State of Florida, has
named **BRENDAN SKEFFINGTON, c/o 6831 North Military Trail, West Palm Beach, Florida
33412**, as it's agent to accept service of process within the State of Florida.

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 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.



Brendan Skeffington
June 11, 2002

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of June, 2002, by
BRENDAN SKEFFINGTON, and has provided *Heather Liana* as identification.



NOTARY PUBLIC, State of Florida

(Seal)

