

P02000072771

RYAN AND MARKS ATTORNEYS, LLP

3000-8 HARTLEY ROAD

JACKSONVILLE, FLORIDA 32257

WILLIAM B. RYAN, JR.
E-mail: bill@ryanandmarks.com

JEFFREY B. MARKS
E-mail: jeff@ryanandmarks.com

TELEPHONE (904) 262-4242

FAX (904) 262-3717

June 25, 2002

000006129290--0
-07/01/02--01080--003
*****78.75 *****78.75

Via Mail

Secretary of State
Division of Corporations
409 East Gaines Street
~~Jacksonville~~, Florida 32399
Tallahassee,

RE: Ryan and Marks File No. GP-3357
Brandel Enterprises, Inc.
Incorporation

FILED
02 JUL -1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ladies and Gentlemen:

I am enclosing the Articles of Incorporation on the above-referenced file along with our check for the filing fees. Please file this corporation and send a certified copy back to our office, which is the address listed in the letterhead.

Thank you for your assistance in this matter.

Sincerely,

Bill
William B. Ryan, Jr.

\\Ntram\Bill\Corps\Secretary of State Letter.wpd

OB 7/3 ✓

This Instrument Prepared By:
William B. Ryan, Jr.
Ryan and Marks Attorneys, LLP
3000-8 Hartley Road
Jacksonville, Florida 32257
(904) 262-4242
(904) 262-3717(fax)
bill@ryanandmarks.com
File No. GP-3357

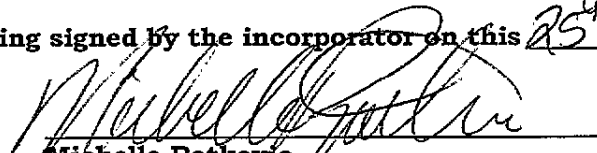
FILED
02 JUL -1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Brandel Enterprises., Inc.
Articles of Incorporation**

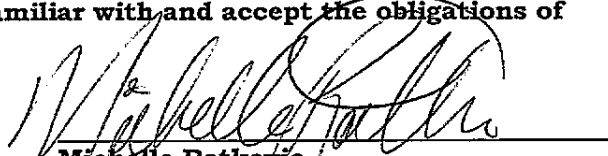
This entity is formed under the *Florida Business Corporation Act, Chapter 607 of the Florida Statutes* by the filing of these articles of incorporation with the Department of State.

1. **Name.** The name for this corporation is *Brandel Enterprises, Inc., a Florida business corporation.*
2. **Initial Principal Office.** The street address of the initial principal office is 40-203 Club House Drive, Palm Coast, Florida 32137. That street address is the mailing address of this corporation.
3. **Authorized Shares.** This corporation is authorized to issue 1,000,000 shares of common voting stock. This stock will have a par value of \$1.00 per share.
4. **Preemptive Rights.** This corporation elects to have preemptive rights as provided in Section 607.0630 of the Act.
5. **Initial Registered Office and Initial Registered Agent.** The street address of this corporation's initial registered office is 40-203 Club House Drive, Palm Coast, Florida 32137. The name of its initial registered agent at that office is Michelle Ratkovic. The initial registered agent has signed at the end of these articles to make her statement of acceptance as required by *Florida Statutes* Section 607.0501(3).
6. **Incorporator.** The name and address of the incorporator is Michelle Ratkovic at 40-203 Club House Drive, Palm Coast, Florida 32137.
7. **Oral Notice.** Oral notice to shareholders, to directors, and to officers is authorized if it is reasonable under the circumstances.
8. **Shares Without Certificates.** The board of directors may authorize the issuing of some or all of the shares without certificates as permitted by Section 607.060626 of the Act.
9. **Effective Date.** The effective date of these articles is the date upon which they are accepted by the Department of State.

These articles of incorporation are being signed by the incorporator on this 25th day of June, 2002.


Michelle Ratkovic

I am the registered agent appointed by these articles of incorporation as the person on whom process may be served for this corporation. I accept my appointment as the registered agent. I state that I am familiar with and accept the obligations of that position.


Michelle Ratkovic

\\Ntram\Bill\Corps\Articles of Incorporation.wpd

FILED
02 JUL - 1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA