

PO20000098138

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 11 PM 1:45

FILED

SUBJECT: BRITTAMIC CORPORATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for:

 \$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

900006408069--1
-07/15/02--01070--001
*****78.75 *****78.75

FROM: Betty Sinanan
Name (printed or typed)

878A Meadowland Dr.
Address

Naples, FL 34108
City, State & Zip

239-592-6676
Daytime Telephone Number

R.A. Avery
W02-26407

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 2002

BETTY SINANAN
878A MEADOWLAND DR.
NAPLES, FL 34108

SUBJECT: BRITTAMIC CORPORATION, INC.
Ref. Number: W02000020407

We have received your document for BRITTAMIC CORPORATION, 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):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 302A00047783



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

BETTY SINANAN
878A MEADOWLAND DR.
NAPLES, FL 34108

SUBJECT: BRITTAMIC CORPORATION, INC.
Ref. Number: W02000020407

We have received your document for BRITTAMIC CORPORATION, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00043620

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRITTAMIC CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

28441 S. Tamiami Trail
Suite 210
Bonita Springs, FL 34134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betty Sinanan
878A Meadowland Dr.
Naples, Florida 34108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

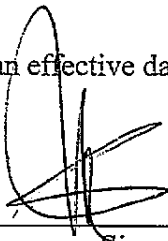
**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Betty Sinanan
878A Meadowland Dr.
Naples, FL 34108

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of July, 2002.

(An additional article must be added if an effective date is requested.)



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: BRITTAMIC CORPORATION, INC.

2. The name and address of the registered agent and office is:

Betty Sinanan
(Name)

378A Meadowland Drive
(P.O. Box or Mail Drop Box NOT Acceptable)

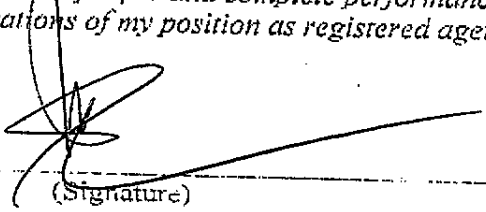
Naples, Florida 34108
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 11 PM 1:45

FILED

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.


(Signature)

8/20/02
(Date)