

PD3000016248

(Requestor's Name)

Thomas DiGiorgio Sr.

24 N.E. 24th Ave.
Pompano Beach, FL 33062

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

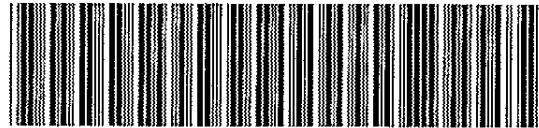
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

R.A. Mount & Co.
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

THOMAS DIGIORGIO SR
24 N.E. 24TH AVE.
POMPANO BEACH, FL 33062

SUBJECT: BRAINSTROM CONSTRUCTION, INC.
Ref. Number: W03000003080

RECEIVED
FEB 06 2003

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

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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: 903A00007075

SORRY.
FIXED.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BRAINSTORM CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of this Corporation is BRAINSTORM CONSTRUCTION, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS
AND AGENT**

The initial registered office, principle office and mailing address of this corporation shall be 24 NE 24TH Ave., Pompano Beach, FL 33062, and the initial registered agent of this Corporation shall be Thomas DiGiorgio, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Thomas DiGiorgio Jr.

24 N.E. 24th Ave.
Pompano Beach, FL 33062

Anthony DiTocco III

24 N.E. 24th Ave.
Pompano Beach, FL 33062

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Thomas DiGiorgio Sr.

24 N.E. 24th Ave.
Pompano Beach, FL 33062

Anthony DiTocco Jr.


24 N.E. 24th Ave.
Pompano Beach, FL 33062

ARTICLE VII - INCORPORATOR

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

Anthony DiTocco III

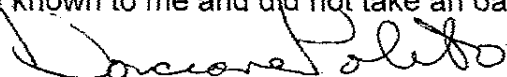
24 N.E. 24th Ave.
Pompano Beach, FL 33062



Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:
)

The foregoing Articles of Incorporation of BRAINSTORM CONSTRUCTION, INC. are acknowledged before me this 16th day of January, 2003, by Anthony DiTocco as Incorporator. She is personally known to me and did not take an oath.



Notary Public

My commission expires:
Commission No:



Dorciene Polito
MY COMMISSION # DD058153 EXPIRES
October 7, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRAINSTORM CONSTRUCTION, INC. at the place designated in the Articles of Incorporation, Thomas DiGiorgio agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Date: January 16, 2003



Registered Agent

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