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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHIESSEN APR 1 6

# BRIAN R. LOE

Attorney at Law 3074 West Lake Mary Boulevard, #136 Lake Mary, Florida 32746 Phone (407) 323-6128 Fax (407) 323-5929

April 8, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

# TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for the BRANK CORPORATION. I have enclosed a check for \$78.75 drawn upon my account payable to the Secretary of State in payment of \$35.00 filing fee, \$35.00 register agent designation fee \$8.75 for return of a certificate of status.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

BRIAN R. LOE

Sincerel

**BRL** 

enc: Check & Articles

# \* ARTICLES OF INCORPORATION \* for \* BRANK CORPORATION \*

In compliance with the requirements of F.S. Chapter 607, the undersigned, MARTIN M. BORCHERS, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

# ARTICLE I

The name of the Corporation is BRANK CORPORATION.

# ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

## ARTICLE III

The street address of the initial principal office of the corporation and the initial mailing address of the Corporation is 210 Shady Oaks Circle, Lake Mary FL 32746.

# **ARTICLE IV**

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100 shares of voting common stock having a par value of One Dollar per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, #136 Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

# ARTICLE VI

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

## ARTICLE VII

The names of the initial director of this Corporation and his addresses is: MARTIN M. BORCHERS, 210 Shady Oaks Circle, Lake Mary, FL 32746 and WENDY BORCHERS, 210 Shady Oaks Circle, Lake Mary, FL 32746

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

### ARTICLE VIII

The name and address of the person signing these articles as Incorporator is MARTIN M. BORCHERS 210 Shady Oaks Circle, Lake Mary FL 32746.

# ARTICLE IX

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 8<sup>th</sup> day of April 2003.

MARTIN M. BORCHERS

Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared MARTIN M. BORCHERS, who provided identification in the form of a Florida Drivers License, is also personally known to me and signed the foregoing Articles of Incorporation, and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 8th day of April, 2003.

NOTARY PUBLIC

State of Florida at Large My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT WITHIN THIS STATE

BRANK CORPORATION., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136 Lake Mary FL 32746.

By: Marks M. Dandon MARTIN M. BORCHERS, Incorporator

DATED: APRIL 8, 2003

# **ACKNOWLEDGMENT**

Having been named to accept service of process for BRANK CORPORATION., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

BRIAN R. LOE Attorney at Law

Fla. Bar # 722560

3074 W. Lake Mary Blvd. #136

Lake Mary FL 32746

407 323-6128

DATED: APRIL 8, 2003

Page 3 of