# P0300008099/

### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((F103000239421 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so with generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

: (850)224-8870

Fax Number

: (850)224-7047

## FLORIDA PROFIT CORPORATION OR P.A.

BRG INTERNATIONAL CORP.

D. WHITE JUL 2 4 2003

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Manu

Corporate Filing

Public Access Help

Capital Connection, Inc. 40/10 866.0N 75:21 80' 85/70

850 SSS 1SSS

CAPITAL CONNECTION

H03000239421 8

FILED

03 JUL 23 AM 8: 4

SECRETARY OF STAIL TALLAHASSEE FLORE

# ARTICLES OF INCORPORATION

#### OF

#### **BRG INTERNATIONAL CORP.**

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

#### ARTICLE I: NAME

The name of the corporation is BRG INTERNATIONAL CORP.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 911 NW 85<sup>th</sup> Terrace, #1307, Plantation, FL 33324.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of one-dollar (\$1.00) per share.

H03000239421 8

H03000239421 8

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Herbert F. Storch, Esquire, Herbert F. Storch, P.A., 120 South University Drive, Suite F, Plantation, FL 33324.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Director of the Corporation is Eugene Colin, 911 NW 85<sup>th</sup> Terrace, #1307, Plantation, FL 33324.

The undersigned has executed these Articles of Incorporation this 23rd day of July 2003. Your Capital Connection, Inc., but I citem White. Client Proposition

2003, Your Capital Connection, Inc., by Leilani White, Client Representative

H03000239421 8

H03000239421 8

FILED

03 JUL 23 AM 8: 44

# SECRETARY OF STATE FALLAHASSEE FLORIDA

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTER OFFICE

Pursuant to the provisions of section F.S. \$607.0501, Florida Statutes, the mentioned 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: BRG INTERNATIONAL CORP.
- The name and street address of the registered agent is and office is: HERBERT F. STORCH, ESQUIRE, HERBERT F. STORCH, P.A., 120 South University Drive, Suite F. Plantation, FL 33324.

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Herbert F. Storch

From: HERBERT F. STORCH, P.A., 120 South University Drive, Suite F. Plantation, FL 33324, Phone-954-473-2889; Fax-954-473-0469

H03000239421 8