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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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# TRANSMITTAL LETTER

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

SUBJECT: Bren	twood, Inc.			
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u>	DE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00	<b>\$78.75</b>	<b>□</b> \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
_	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
	i		Status	
		ADDITIONAL CO	PY REQUIRED	
	•			
FROM. S	usan Lyons			
Name (Printed or typed)				
765 Brentwood Point				
Address				
	Naples, FL 34110			
	City, State & Zip			
	239-777-1660			
	Daytime Te	lephone number		

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

#### ARTICLES OF INCORPORATION

### Brentwood, Inc.

The undersigned hereby forms a corporation under Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be:

Brentwood, Inc.

TALLAHASSEE FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 111862 Naples, FL 34108-0132

#### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value per share.

#### ARTICLE V INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Susan K. Lyons 765 Brentwood Point Naples, FL 34110 President/Director

Stephen B. Crouch 11598 Longshore Way W. Naples, FL 34119 Vice President/Director

Kenneth P. Engler 2318 Mill Stream Court Naples, FL 34109 Secretary/Treasurer/Director

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kenneth Engler 2318 Mill Stream Court Naples, FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Lyons 765 Brentwood Point Naples, FL 34110 SECRETARY OF STATE TALLAHASSEE, FLORID

## ARTICLE VIII EFFECTIVE DATE

The effective date of these articles is May 4, 2004.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kenneth P. Engler, Registered Agent

Susan Lyons, Incorporator

<u>5-4-0+</u> Date