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SECRETARY OF STATE

#### James Rains

#### 1102 S. Otto Point Inverness, Florida 34450-3561 352-341-4761

January 5, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation

for <u>BRDH ENTERPRISES</u>, <u>INC.</u>

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Incorporation, together with money order #83/2/0466 in the amount of eighty-seven and 050/100 dollars (\$87.50) for BRDH ENTERPRISES, INC.

The amount of \$87.50 represents the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

Total Enclosed: \$87.50

Sincerely,

James Rains

Enclosures



### ARTICLES OF INCORPORATION 5 JAN -7 PM 1: 35

## OF \( \frac{1-5-05}{5-05} \) BRDH ENTERPRISES, INC.

The undersigned incorporates, 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 shall be:

BRDH ENTERPRISES, INC.

**ARTICLE II** 

PRINCIPAL OFFICE

The principal place of business of this corporation is:

1102 S. Otto Point, Inverness, Florida 34450-3561

and the mailing address is:

1102 S. Otto Point, Inverness, Florida 34450-3561

ARTICLE III SHARES

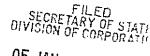
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PURPOSE

The Purpose of the corporation shall be:

To engage in or transact any and all lawful activities or businesses permitted under the laws of the State of Florida and the United States.



#### ARTICLE V

#### **DURATION EFFECTIVE DATE**

05 JAN -7 PM 1:3:

This corporation shall exist perpetually, commencing as of January 5, 2005.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is James Rains, 1102 S. Otto Point, Inverness, Florida 34450-3561.

#### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES RAINS

1102 S. Otto Point Inverness, Florida 34450-3561

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JAMES RAINS

1102 S. Otto Point Inverness, Florida 34450-3561

Having been named as registered agent 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.

Farmy Paris

James Rains

Signature/Registered Agent

Date

Journal 1-5-05

James Rains

Signature/Incorporator

Date