

POS000010854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

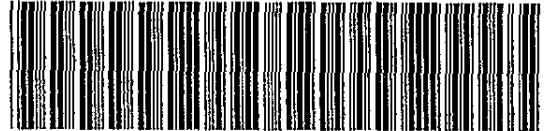
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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1-21

TRANSMITTAL LETTER

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

SUBJECT: Brentwood Institute, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Desmond Levin

Name (Printed or typed)

2455 East Sunrise Blvd. Suite 200

Address

Fort Lauderdale, FL 33304

City, State & Zip

954 565-8505

Daytime Telephone number

DEPT OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Brentwood Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2455 East Sunrise Blvd., Suite 200
Fort Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is :
To operate as an educational institution providing postsecondary education and services
to adult learners.

ARTICLE IV SHARES

The number of shares of stock is:
One million common shares without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s) :

Desmond Levin,
2455 East Sunrise Blvd., Suite 200
Fort Lauderdale, FL 33304
Director and President

Donald J. Brumlik
261 Shorebreaker Drive
Laguna Niguel, CA 92677
Director, Vice President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Desmond Levin,
2455 East Sunrise Blvd., Suite 200
Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Desmond Levin,
2455 East Sunrise Blvd., Suite 200
Fort Lauderdale, FL 33304

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.

Signature/Registered Agent

Signature/Incorporator

1/13/05

Date

1/13/05

Date

FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

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