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SECRETARY OF STATE

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### TRANSMITTAL LETTER

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

SUBJECT: BREAKFAST CLUB AMERICA OF BREVARD, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: TR	ACY BAILEY			
Name (Printed or typed)				
4860 CHISHOLM PARK TRAIL Address				
ST. CLOUD, FL 34771  City, State & Zip				
:	407-908-8973 Daytime Te	lephone number		

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

## O5 MAY 16 AM 7: 53 SECRETARY OF STATE TALLAHASSEE, FLORID.

#### 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:

BREAKFAST CLUB AMERICA OF BREVARD, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4860 CHISHOLM PARK TRAIL, ST. CLOUD, FL 34771

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF BUSINESS DEVELOPMENT

#### ARTICLE IV SHARES

The number of shares of stock is:

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): TRACY BAILEY, 4860 CHISHOLM PARK TRAIL, ST. CLOUD, FL 34771, PRESIDENT

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: TRACY BAILEY, 4860 CHISHOLM PARK TRAIL, ST. CLOUD, FL 34771

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: TRACY BAILEY, 4860 CHISHOLM PARK TRAIL, ST. CLOUD, FL 34771

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

ertificate, I am familiar with and accept the appointment as registere	d agent and agree to act in this capacity
Tracis Bailey	5/10/05
Signature/Registered Agent	Date
Traces Barley	5/10/05
Signature/incorporator	Date