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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TALLAHASSEC FLORIDA

05 AUG 29 PM L: n5

TRANSMITTAL LETTER

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

| SUBJECT: | BR3 Management, Inc. | | | |
|-----------------------------------------------|----------------------------------------------|--------------------------------|-------------------------------------------------------------|--|
| | (PROPOSED CORPOR. | ATE NAME – <u>MUST INCL</u> | <u>UDE SUFFIX)</u> | |
| Enclosed are an orig | inal and one (1) copy of the ar | ticles of incorporation and | l a check for: | |
| □ \$70.00 | \$78.75 | ☑ \$78.75 | □ \$87.50 | |
| Filing Fee | · | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of Status | |
| | | ADDITIONAL CO | | |
| EPOM. | Frank A. Hamner | | | |
| FROM: Frank A. Hamner Name (Printed or typed) | | | | |
| | 1011 North Wymore F | Road Address | | |
| | Winter Park, Florida 32789 City, State & Zip | | | |
| | 407 - 645 - 4549 | | | |
| • | Daytime | Telephone number | | |

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)

FILED SECRETARY OF STATE TALLAHASSFE, FLORIDA

05 AUG 29 PM 4: 05

ARTICLE I NAME

The name of the corporation shall be:

BR3 Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1011 North Wymore Road Winter Park, Florida 32789

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To transact any or all lawful business for which corporations may be incorporated under the Florida Statutes; to adopt, alter or amend Bylaws under the hereby vested authority of the Director and to amend or appeal these Articles per the Director.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roger W. Holler III, President/Director 1011 North Wymore Road Winter Park, Florida 32789

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank A. Hamner 1011 North Wymore Road Winter Park, Florida 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger W. Holler III 1011 North Wymore Road Winter Park, Florida 32789

| Winter Park, Florida 32789 | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| *************** | ********** |
| Having been named as registered agent to accept service of process for to certificate, I am familiar with and acceptibe appointment as registered ago | ent and agree to act in this capacity |
| | 8/25/05 |
| Signature Refisioned Agent | Date |
| KAW | 8/25/05 |
| Signature/Incorporator | Date |