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(Business Entity Name)			
(Document Number)			
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Office Use Only

M. Dickey AUG 2 2 2002

COVER LETTER

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

SUBJECT: B.R. Chamberlain & Sons, Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$\bigcup \\$70.00 \\$78.75\$ Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	▼ \$87.50 Filing Fee, Certified Copy & Certificate of Status ■ PY REQUIRED ▼ \$150.00 ▼ \$15		
FROM: David Gearhart Name (Printed or typed)				
1933 N. Meacham Rd.	, Suite 110			
Schaumburg, IL 60173	State & Zip			
(847) 925-1800				

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 9, 2006

DAVID GEARHART 1933 N. MEACHAM RD., SUITE 110 SCHAUMBURG, IL 60173

SUBJECT: B.R. CHAMBERLAIN & SONS, INC.

Ref. Number: W06000035141

We have received your document for B.R. CHAMBERLAIN & SONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 206A00049557



Maryanne Dickey
Document Specialist Supervisor
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Applicant:

B.R. Chamberlain & Sons, Inc.

Letter No.:

206A00049557

ا المراجعة ال

Dear Ms. Dickey:

Please find the enclosed Articles of Incorporation for B. R. Chamberlain & Sons, Inc. You previously returned the Articles to us because we were already using the name B.R. Chamberlain & Sons, Inc. as a foreign corporation.

We have filed the enclosed Withdrawal of our authority to do business in Florida as B.R. Chamberlain & Sons, Inc. That Withdrawal was sent to Annette Ramsey by Federal Express for delivery today.

Will you hold these Articles and file them as soon as our Withdrawal is cleared by Ms. Ramsey's department? I believe you are already holding our check for \$87.50.

Thank you for your cooperation in this matter. Please call me with any questions.

Sincerely,

David Gearhart Attorney at Law

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:

B.R. Chamberlain & Sons, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2731 S. Maguire Road, Ocoee, FL 34761.

SECRETARY OF STATE DIVISION OF CORPORATIONS 06 AUG 22 PM 2: 08

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

one hundred million (100,000,000) shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Angelo Alleca, 2731 S. Maguire Road, Ocoee, FL 34761, Director

Angelo Alleca, 2731 S. Maguire Road, Ocoee, FL 34761, President

Angelo Alleca, 2731 S. Maguire Road, Ocoee, FL 34761, Secretary

ARTICLE VI REGISTERED AGENT

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

Carrie Mistina, 2731 S. Maguire Road, Ocoee, FL 34761

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Carrie Mistina, 2731 S. Maguire Road, Ocoee, FL 34761

Signature/Incorporator