

PO6000120327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

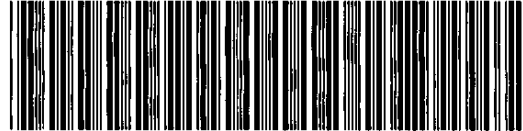
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 SEP 19 PM 4:18

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. McKnight SEP 19 2006

COVER LETTER

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

SUBJECT: BRT, 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: FRANK E. COOTS III
Name (Printed or typed)

5403 WILD ROSE WAY
Address

TALLAHASSEE, FL 32312
City, State & Zip

854-320-2626
Daytime Telephone number

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED, in order to form a corporation under and pursuant to the General Corporation Law of the State of Florida (Chapter 607 and/or Chapter 621, F.S. (Profit)), do hereby certify as follows:

ARTICLE I, Name.

The name of the corporation shall be BRT *EXECUTIVES, INC.*

ARTICLE II, Place of Business.

The principal place of business/mailling address is 2913-301 Kerry Forest Parkway, Tallahassee, FL 32309

ARTICLE III, Purpose.

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV, Authorized Stock.

The total number of shares of stock which the Corporation is authorized to issue is one million (1,000,000) shares of Common Stock, with \$1.00 par value, all of which shall be of the same class. Each holder thereof shall be entitled to one vote at all meetings of stockholders for each share of such stock standing in his name on the books of the Corporation on the record date fixed for such meeting.

ARTICLE V, Officers and Directors.

The number of directors shall be fixed by the By-Laws or, in the absence of a By-law fixing the number, the number shall be four.

The officers' information:

Susan M. Hickey, President/Treasurer, 5103 Wild Rose Way, Tallahassee, FL 32312.

Frank E. Coots III, Vice-President/Secretary, 5103 Wild Rose Way, Tallahassee, FL 32312.

ARTICLE VI, Registered Agent(s).

Frank E. Coots III, 5103 Wild Rose Way, Tallahassee, FL 32312.

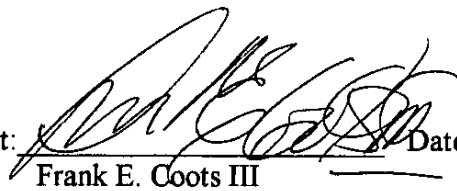
ARTICLE VII, Incorporator(s).

Frank E. Coots III, 5103 Wild Rose Way, Tallahassee, FL 32312.

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TALLAHASSEE, FLORIDA

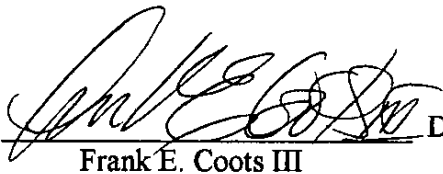
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent:


Frank E. Coots III

Date: 19 SEP 2006

Signature/Incorporator:


Frank E. Coots III

Date: 19 SEP 2006

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TALLAHASSEE, FLORIDA