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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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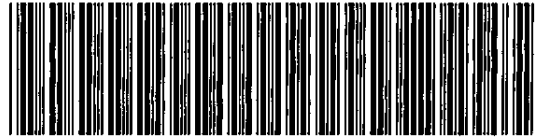
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PG-52-01
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COVER LETTER

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

SUBJECT: **BRAZILIAN BRONZE, 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: **ROBERT GLIDEWELL**

Name (Printed or typed)

5201 VAN BUREN RD

Address

DELRAY BEACH, FL 33484

City, State & Zip

561-239-1340

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)

ARTICLE I NAME

The name of the corporation shall be:

BRAZILIAN BRONZE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5201 VAN BUREN RD
DELRAY BEACH, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

Authorized 1,000,000 shares, \$.01 par value per share, of common stock. Each issued share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Glidewell, President and Chief Executive Officer, 5201 Van Buren Rd, Delray Beach, FL 33484.

Steven Weise, Executive Vice President, 5201 Van Buren Rd, Delray Beach, FL 33484.

ARTICLE VI REGISTERED AGENT

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

Robert Glidewell, 5201 Van Buren Rd, Delray Beach, FL 33484.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Glidewell, 5201 Van Buren Rd, Delray Beach, FL 33484.

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

FILED

2006 OCT 25 P 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/21/06

Date

10/21/06

Date