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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07.6.26

COVER LETTER

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

SUBJECT: Brauer Consulting, Inc. (BCI) (note: filing for Chapter 'S')
(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: Richard F. Brauer Jr.
Name (Printed or typed)

24 Country Club Rd.
Address

Shalimar, FL 32579
City, State & Zip

(850) 651-8380
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:

Brauer Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24 Country Club Rd., Shalimar, FL 32579

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide clients a broad range of professional business development, proposal writing, and program management services within the U.S. Government and Commercial contract support environments.

ARTICLE IV SHARES

The number of shares of stock is:

100 (51- Lynn J. Brauer; 49 - Richard F. Brauer Jr.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lynn J. Brauer; 24 Country Club Rd., Shalimar, FL 32579; President/Treasurer

Richard F. Brauer Jr.; 24 Country Club Rd., Shalimar, FL 32579; Vice-President/Director

ARTICLE VI REGISTERED AGENT

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

Richard F. Brauer Jr.; 24 Country Club Rd., Shalimar, FL 32579

ARTICLE VII INCORPORATOR

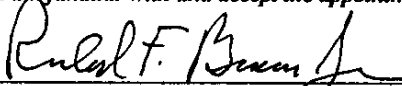
The **name and address** of the Incorporator is:

Lynn J. Brauer; 24 Country Club Rd., Shalimar, FL 32579

ARTICLE VIII EFFECTIVE DATE (added)

July 4, 2007

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

June 21, 2007

Date

June 21, 2007

Date

FILED

2007 JUN 25 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA