

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Brian Budd, Inc.

Certificate of Status	0
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FILEDAGE 02 07 AUG 31 PM 1:45 SECHETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BRIAN BUDD, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be BRIAN BUDD, INC., with its mailing address being 1685 NE 30th Court, Pompano Beach, FL 33064, and its principal address being 1685 NE 30th Court, Pompano Beach, FL 33064.

ARTICLE II - PURPOSE OF BUSINESS: The purpose of this corporation is to engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be Brian Budd, 1685 NE 30th Court, Pompano Beach, FL 33064.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be One (1). The name and address of the director serving on the initial Board of Directors is as follows:

NAME

ADDRESS

Brian Budd

1685 NE 30th Court, Pompano Beach, FL 33064

The directors will serve until the first annual meeting of shareholders, and thereafter until replacements are elected by majority vote of the shareholders. The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR: The incorporator of these Articles of Incorporation is Brian Budd, 1685 NE 30th Court, Pompano Beach, FL 33064.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of BRIAN BUDD, INC. and I hereby declare and certify that the facts herein stated are true.

BRIAN BUDD

ACCEPTANCE BY REGISTERED AGENT: 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.

BRIAN BUDD

Registered Agent

F:\CORPORAT\ARTICLES corp Brian Budd.wpd

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