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08 APR -4 PM 3: 59 SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BRICKY	ARD STATION GROUP, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	 ✓ \$87.50 Filing Fee, Certified Copy & Certificate o Status PY REQUIRED
FROM: Th	omas J. McMullen, Jr. Name	(Printed or typed)	
	1314 E. Lumsden Road	Address	· · · · · · · · · · · · · · · · · · ·
	Brandon, Florida 33511 City	, State & Zip	
	813-662-0022 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:

BRICKYARD STATION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

1314 E. LUMSDEN ROAD BRANDON, FLORIDA 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Thomas J. McMullen, Jr., President/Director

1314 E. Lumsden Road Brandon, Florida 33511

ARTICLE VI REGISTERED AGENT

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

Thomas J. McMullen, Jr. 1314 E. Lumsden Road Brandon, Florida 33511

ARTICLE VII INCORPORATOR

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

Thomas J. McMullen, Jr. 1314 E. Lumsden Road Brandon, Florida 33511

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/Incorporator

4-04-08

4-04-08

Date

4-04-08

Date

08 APR -4 PH 3:59
SECRETARY OF STATE
FALLAHASSEF FINALE