

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000234572 3)))



H080002345723ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6381

From:
 Account Name : HUBCO
 Account Number : 104662003400
 Phone : (516) 935-3940
 Fax Number : (516) 935-3088

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

08 OCT 13 PM 1:32

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Brant Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED

08 OCT 13 AM 9:00

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000234572

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brant Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Brant Solutions, Inc.

**3475 Belmont Terrace
Davie, FL 33328**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Wendy Brant
3475 Belmont Terrace
Davie, FL 33328**

FILED
08 OCT 13 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

H08000234572

H08000234572

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Wendy Brant - 3475 Belmont Terrace, Davie, FL 33328- President/Director

Robert Brant - 3475 Belmont Terrace, Davie, FL 33328- Vice President/Director

ARTICLES VI INCORPORATOR(S)

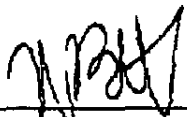
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wendy Brant - 3475 Belmont Terrace, Davie, FL 33328

Robert Brant - 3475 Belmont Terrace, Davie, FL 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of October 2008



Wendy Brant - Signature



Robert Brant - Signature

FILED
08 OCT 13 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000234572

H08000234572

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Brant Solutions, Inc.**

2. The name and address of the registered agent and office is:

Wendy Brant

Name

3475 Belmont Terrace

(P.O. Box or Mail Drop Box NOT Acceptable)

Davie, FL 33328

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

FILED
08 OCT 13 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Wendy Brant
SIGNATURE

October 10, 2008

(Date)

H08000234572