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| Special Instructions to Filing Officer: |   |
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# **COVER LETTER**

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

| <b>SUBJECT: BRI-KO ENGINEERING</b>                     | G, INC.                     |                                       |                      |
|--|-----------------------------|---------------------------------------|----------------------|
| (PROPOSED CORPORA                                      | ΓΕ NAME – <u>MUST INC</u>   | LUDE SUFFIX)                          |                      |
|  |                             |                                       |                      |
| Enclosed are an original and one (1) copy of the artic | cles of incorporation an    | d a check for:                        |                      |
| <b>—</b> .   |                             |                                       |                      |
| \$70.00 \$78.75  | \$78.75                     | \$87.50                               |                      |
| Filing Fee Filing Fee & Certificate of Status          | Filing Fee & Certified Copy | Filing Fee, Certified Copy            |                      |
| te certificate of status                               | ac certified copy           | & Certificate of                      |                      |
|  |                             | Status                                |                      |
|  | ADDITIONAL COPY REQUIRED    |                                       |                      |
|  |                             |                                       |                      |
|  |                             |                                       |                      |
| Sport Brian I Schwartz                                 |                             |                                       |                      |
| FROM: Brian I. Schwartz Name                           | (Printed or typed)          |                                       |                      |
|  |                             |                                       |                      |
| 14940 SW 21st Street                                   | ddaaa                       | <b>2</b>                              |                      |
| A  | Address                     | 2010 NOV 29                           |                      |
| Davie, FL 33326  |                             | <b>V</b> 00                           |                      |
| City, 5  | State & Zip                 | ————————————————————————————————————— | PORTER OF STREET     |
|  |                             |                                       | 17                   |
| 954-648-6218   |                             |                                       | Harrimany<br>Tiening |
| Daytime Te   | elephone number             | PH 12: 24                             | -967V-1591-9E        |
| briko@bellsouth.net                                    |                             |                                       |                      |
| E-mail address: (to be used                            | for future annual report    | notification)                         |                      |

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 this corporation is **BRI-KO ENGINEERING, INC.** 

### ARTICLE II PRINCIPAL OFFICE

Principal street address: 14940 SW 21st Street, Davie, Florida 33326.

Mailing Address is the same as the street address.

# ARTICLE III PURPOSE

The primary activities of the corporation can be described as follows: Engineering services or any activity or business which is permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV SHARES

The corporation will authorize one thousand (1,000) shares of common stock of a par value of two dollars (\$2.00) per share. The amount of capital with which this corporation will begin business is \$2,000.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Brian I. Schwartz, President/Secretary/Treasurer 14940 SW 21<sup>st</sup> Street, Davie, FL 33326

The officers or directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the officers' or directors' duties.

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian I. Schwartz 14940 SW 21<sup>st</sup> Street, Davie, FL 33326

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian I. Schwartz 14940 SW 21<sup>st</sup> Street, Davie, FL 33326

# ARTICLE VIII EFFECTIVE DATE

The effective date of the start of the corporation is: January 5, 2011.

## ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

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 to act in this capacity

Brian I. Schwartz, Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Brian I. Schwartz, Incorporator

Date

Movember 22, 2010