# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations
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## FLORIDA PROFIT/NON PROFIT CORPORATION Brian Botting, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Brian Botting, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Brian Botting, Inc.
10352 NW 55 Street
Sunrise FL 33351

### Article III. Registered Agent

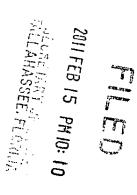
The name and address of the Corporation's registered agent is: Brian Botting 10352 NW 55 Street Sunrise FL 33351

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Brian Botting

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2011.

The undersigned incorporator executed these Articles of Incorporation on February 15, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by W. Phillip Palmisano as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Brian Botting, Inc.

## **REGISTERED AGENT/OFFICE:**

Brian Botting 10352 NW 55 Street Sunrise FL 33351

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**BRIAN BOTTING** 

by W. Phillip Palmisano as attorney-in-fact

Date: 2/15/2011.

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410
(561) 694-8107

