

**Electronic Articles of Incorporation  
For**

P11000063939  
FILED  
July 14, 2011  
Sec. Of State  
psmith

THE BRANNEN GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE BRANNEN GROUP INC

**Article II**

The principal place of business address:

5219 MONTSERRAT DRIVE  
LAKELAND, FL. US 33812

The mailing address of the corporation is:

5219 MONTSERRAT DRIVE  
LAKELAND, FL. US 33812

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

KENNETH R BRANNEN  
5219 MONTSERRAT DRIVE  
LAKELAND, FL. 33812

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH R BRANNEN

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## **Article VI**

The name and address of the incorporator is:

KENNETH BRANNEN  
5219 MONTSEERRAT DRIVE

LAKELAND FL 33812

Electronic Signature of Incorporator: KENNETH R BRANNEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KENNETH R BRANNEN  
5219 MONTSEERRAT DRIVE  
LAKELAND, FL. 33812 US

Title: VP  
CHERYL A BRANNEN  
5219 MONTSEERRAT DRIVE  
LAKELAND, FL. 33812 US

## **Article VIII**

The effective date for this corporation shall be:

07/12/2011