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SKOBETARY OF STATE



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COVER LETTER

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

SUBJECT:_	Brek Girt, Inc.	•
	(Proposed Corporate Name)	_

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 representing payment for the articles of incorporation filing fee and Certificate of Status. Please process this filing and return the approved articles to the address listed below:

Geoffrey Donahoe 1028 Sunset Point Road #B Clearwater, FL 33755

If you have any questions or need additional information you may contact us at 727-734-5751 or at the address listed above. Thank you in advance for your attention to this matter.

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:

Brek Girl, Inc.

ARTICLE II PRINCIPAL OFFICE

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

30700 U.S. Hwy. 19 North

Lot #4

Palm Harbor, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business permitted under the laws of the state of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares of common stock with a par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name(s), address(es), and specific titles(s):

Brek Badgley

President/Treasurer

30700 U.S. Hwy. 19 North

Lot # 4

Palm Harbor, FL 34684

ARTICLE VI REGISTERED AGENT

The <u>name and Florida Street address(P.O.</u> Box not acceptable) of the registered agent is:

Brek Badgley 30700 U.S. Hwy. 19 North Lot # 4 Palm Harbor, FL 34684 11 SEP -2 PH 4: 48



ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brek Badgley 30700 U.S. Hwy. 19 North Lot # 4 Palm Harbor, FL 34684

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

8/27/11 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.

Required Signature/Incorporator

Date

11 SEP -2 PH 4: 48