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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/19/12

COVER LETTER

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

*NOTE:
We have been a
NY corp for
30+ years.
Still are.
Diane*

SUBJECT: **Barbara Brennan, Inc**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Diane Dodge**

Name (Printed or typed)

500 NE Spanish River Blvd, Suite #208

Address

Boca Raton, FL 33431

City, State & Zip

561-362-2955

Daytime Telephone number

Finance@barbarabrennan.com

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 the corporation shall be: Barbara Brennan, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
500 Ne Spanish River Blvd #208
Boca Raton, FL 33431

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hold intellectual rights of corporation and individual Barbara Brennan.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Barbara Brennan
Address: 500 NE Spanish River #208
Boca Raton, FL 33431

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Diane Dodge
Address: 500 NE Spanish River Blvd, #208
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Diane Dodge
Address: 500 Ne Spanish River Blvd, #208
BOca Raton, FL 33431

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TALLAHASSEE, FLORIDA

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 and agree to act in this capacity

Diane Dodge

Required Signature/Registered Agent

3/9/12

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.

Diane Dodge

Required Signature/Incorporator

Barbara Brennan

3/9/12

Date