2013 p.1 efilcovr.exe Division of Corpo Iorida Department of State **Division of Corporations Electronic Filing Cover Sheet**

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To:

Division of Corporations : (850)617-6381 Fax Number

From:

: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. Account Name Account Number : 073222003555 : (561)686-3307 Phone Fax Number ; (561)471-0894

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LMAXWELL@ NASON YEAGER Enail Address: ODH

FLORIDA PROFIT/NON PROFIT CORPORATION

BRH, Inc.

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July 17, 2013

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FLORIDA DEPARTMENT OF STATE Division of Corporations Division of Corporations

SUBJECT: BRH, INC. REF: W13000040289

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The ZIPCODES listed (Article VI AND "Certificate Designating...") are not consistent.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H13000159140 Letter Number: 413A00017400

P.O BOX 6327 - Tallahassee, Florida 32314

Jul 17 2013 11:35AM NASON YEAGER GERSON WHITE 5614710894

H13000159991 3 ARTICLES OF INCORPORATION BRH, INC.

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

OF

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be BRH, Inc. (the "Company").

ARTICLE II PRINCIPAL ADDRESS

The principal address of the Company is 555 South Federal Highway, Suite 450, Boca Raton, FL 33432.

ARTICLE III DURATION

The Company shall exist perpetually, unless sooner dissolved according to law.

ARTICLE IV PURPOSE

The Company is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Company is organized and any and all acts amendatory thereof and supplemental thereto:
- **(b)** For the purpose of transacting any or all lawful business; and
- (c) To do any and everything pertinent to the above.

ARTICLE V CAPITAL STOCK

The Company is authorized to issue 100 shares of \$0.01 par value common stock.

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is c/o Nason, Yeager, Gerson, White & Lioce, P.A., 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, FL 33401, and the name of the initial registered agent of the Company at that address is Michael D. Harris.

ARTICLE VII BOARD OF DIRECTORS

The Company shall have a Board of Directors consisting of one director. The exact number shall be established from time to time by the resolution of the Board of Directors and may be either increased or diminished from time to time as provided in the bylaws.

ARTICLE VIII AMENDMENT OF ARTICLES

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on shareholders herein are granted subject to this reservation.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Michael D. Harris c/o Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of July, 2013.

Incorporator

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Jul 17 2013 11:35AM NASON YEAGER GERSON WHITE 5614710894

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H13000359

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDAGENT NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES

THAT BRH, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL OFFICES BEING 555 SOUTH FEDERAL HIGHWAY, SUITE 450, BOCA RATON, FL 33432, HAS NAMED MICHAEL D. HARRIS, LOCATED AT C/O NASON, YEAGER, GERSON, WHITE & LIOCE, P.A., 1645 PALM BEACH LAKES BLVD., SUITE 1200, WEST PALM BEACH, FL 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

), HARRIS Incorporator

Dated: July 15, 2013

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

HAEL D. HARRIS

Registered Agent

Dated: July 15, 2013

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