

0/15 3:33:04 REFRESH PAGE 6
P13000084531
014/13 Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : HUBCO
Account Number : 104662003400
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 15 AM 10:38

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

Email Address: MARINOBERNER@hotmail.com

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FLORIDA PROFIT/NON PROFIT CORPORATION
Brake 1 Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 04
Estimated Charge	\$78.75

cmd 10/16

850-817-8381

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October 15, 2013

HUBCO

SUBJECT: BRAKE ENTERPRISES, INC.
REF: W13000057251

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L13000139347. (BRAKE ENTERPRISES LLC)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000227885
Letter Number: 513A00024134

10/15/2013 2:26PM (GMT-04:00)

H13000227885

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Brake 1 Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1304 NW Federal Highway
Stuart, FL 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Armellino
1304 NW Federal Highway
Stuart, FL 34994

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

John Armellino - President/Director
323 River Bluff Lane, Royal Palm Beach, FL 33411

Richard Tell - Vice President/Director
1304 NW Federal Highway, Stuart, FL 34994

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Armellino
323 River Bluff Lane, Royal Palm Beach, FL 33411

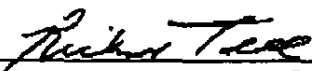
Richard Tell
1304 NW Federal Highway, Stuart, FL 34994

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of October 20 13



John Armellino Signature



Richard Tell Signature

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Brake 1 Enterprises, Inc.

2. The name and address of the registered agent and office is:

John Armellino

Name

1304 NW Federal Highway

(P.O. Box or Mail Drop Box NOT Acceptable)

Stuart, FL 34994

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


John Armellino
SIGNATURE

10/04/2013

(Date)

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