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## ARTICLES OF INCORPORATION OF BRANDT, INC.

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

#### ARTICLE I NAME

The name of the Corporation is BRANDT, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 371 Channelside Way, Unit #1204, Tampa, FL 33602-6774.

## ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa FLT 33602.

#### ARTICLE VI DIRECTORS

The Corporation will have one (1) director(s) initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but the Corporation will always have at least one (1) director. The name and address of the initial director(s) of the Corporation, who will serve until his/her successor(s) are duly elected and qualified, is/are:

Name:

Rick Brandt

<u>Address</u>

371 Channelside Way, Unit #1204

Tampa, FL 33602-6774

## ARTICLE VII OFFICERS

The Corporation's initial officers shall be:

Rick Brandt

President

Rick Brandt

Secretary

Rick Brandt

Treasurer

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

## ARTICLE XI INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

#### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of February 25, 2015.

Andrew L. McIntosh, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the Corporation is BRANDT, INC.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Name:

Andrew L. McIntosh

<u>Address</u>

Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Print Name: Andrew L. McIntosh

Dated: February <u>25</u>, 2015

SEGRETARY OF STATE
TALL ANASSEL FLORID