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COVER LETTER

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

SUBJECT: MED	ERBRI GROUP, INC.		
	(PROPOSED CORPORA	TE NAME - <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation an	d a check for:
□ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL CO	DPY REQUIRED
FROM:		(Printed or typed)	····
A	1998 Indian Springs	Address	
_	·	2303 State & Zip	
_	(850) 544-1094	elephone number	
	Dayome 1	стернопе патьег	
	mbrown465@comcast.r		
	E-mail address: (to be used	d for future annual report	notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

MEDERBRI GROUP, INC.

PREAMBLE

The undersigned, as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (F.S.A. Chapter 607) do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

Corporate Name

The name of this corporation shall be MEDERBRI GROUP, INC.

ARTICLE TWO

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE THREE

Nature of Business

The specific and primary purpose for which this corporation is formed are to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE FOUR

Principal Office

The principal place of business and mailing address of this Corporation shall be 1998 Indian Springs Court, Tallahassee, Florida 32303.

ARTICLE FIVE Authorized Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares

common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

ARTICLE SIX Stock Transfer

Each share certificate issued by the Corporation shall have printed or stamped on it 6.01

the following legend; "These shares are held subject to certain transfer restrictions imposed by the

Articles of Incorporation and the Bylaws. The securities represented by this certificate have not

been registered under the Securities Act of 1933 nor the Securities Laws of Florida, and may not be

sold or otherwise transferred pursuant to either Act in the absence of an opinion of counsel of the

Corporation, or counsel engaged by the Corporation, that registration is not required under either

Act, except where such shares are transferred pursuant to the Bylaws of the Corporation".

6.02 Shares are transferable on the books of the Corporation upon presentation of a

certificate properly endorsed, provided all indebtedness of the owner to the Corporation, including

any assessments, has been paid.

ARTICLE SEVEN

Initial Registered Office and Registered Agent

The street address of the initial Registered Office of the Corporation is 1102 East Tennessee

Street, Tallahassee, Florida 32308, and its initial Registered Agent located at that address is Thomas

J. Brown, Esquire.

ARTICLE EIGHT Directors

- 8.01 The Corporation shall initially have only three (3) Directors, however, the number of Directors may be increased to as many as eleven (11) persons to form a Board of Directors, but at no time shall there be less than one (1) person. The number of members of the Board of Directors may be increased or decreased by amendment to the Bylaws.
 - 8.02 The names and addresses of the initial Board of Directors of the Corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Michael E. Brown	1998 Indian Springs Court, Tallahassee, Florida 32303
2.	Dearline L. Thomas-Brown	1998 Indian Springs Court, Tallahassee, Florida 32303
3.	Brian R. Brown	5856 Auvers Blvd, Apt., 18-101 Orlando, Florida 32807

ARTICLE NINE Indemnification

The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a director, officer, or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

ARTICLE TEN Insurance Against Professional Liability

The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted

against him or her and incurred by him in any such capacity, or arising out of his or status as such, whether or not the Corporation would have authority to indemnify him or her against such liability under the provisions of these Articles, or under the law.

ARTICLE ELEVEN

Incorporators

The names and addresses of the incorporator(s) of these Articles of Incorporation are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Michael E. Brown	1998 Indian Springs Court, Tallahassee, Florida 32303
2.	Dearline L. Thomas-Brown	1998 Indian Springs Court, Tallahassee, Florida 32303

ARTICLE TWELVE

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided in the Corporate Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>24</u> day of July, 2017.

Michael E. Brown, Incorporator

Prepared by:

Thomas J. Brown, BROWN AND BROWN ATTORNEYS AT LAW, P.A. 1102 East Tennessee Street Tallahassee, Florida 32308 (850) 224-2800

CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **MEDERBRI GROUP, INC.**
- 2. The name and address of the registered agent and office is:

THOMAS J. BROWN, ESQ. BROWN AND BROWN ATTORNEYS AT LAW, P.A. 1102 East Tennessee Street Tallahassee, Florida 32308 17 JUL 27 AH IO: 05

BY: Michael E. Brown

TITLE: MICHAEL E. BROWN, INCORPORATOR

DATE: 7/24/17

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

THOMAS J. BROWN ESQ

DATE: