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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BRENOCK GROUP INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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DEC 20 2019

**ARTICLES OF INCORPORATION  
OF  
BRENOCK GROUP INC.**

The undersigned, acting as incorporator of Brenock Group Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Brenock Group Inc., (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 1666 79<sup>th</sup> Street Causeway, Suite 405, North Bay Village, FL 33141.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is (i) 7,000 shares of Class A Common Stock, \$0.01 par value per share ("Class A Common Stock") and (ii) 3,000 shares of Class B Common Stock, \$0.01 par value per share ("Class B Common Stock" and together with the Class A Common Stock, the "Common Stock")

The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

A. Common Stock

1. Voting. Each holder of shares of Class A Common Stock shall be entitled to one vote for each share of Class A Common Stock held as of the applicable date at all meetings of Shareholders (and written actions in lieu of meetings). The holders of the Class B Common Stock shall not be entitled to vote on any matter.

ARTICLE VI. DIRECTORS

The names and addresses of the initial Director of the Corporation is:

<u>Name:</u>	<u>Address:</u>
Manus Walsh	1666 79 <sup>th</sup> Street Causeway Suite 405 North Bay Village, FL 33141

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1666 79<sup>th</sup> Street Causeway, Suite 405, North Bay Village, FL 33141 as the street address of the initial registered office of the Corporation and names Manus Walsh as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Manus Walsh, 1666 79<sup>th</sup> Street Causeway, Suite 405, North Bay Village, FL 33141.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

[Signatures on the following page]

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 20th day of December, 2019.

A handwritten signature in black ink, appearing to read 'Manus Walsh', is written over a horizontal line.

Manus Walsh,  
Sole Incorporator

[Signature Page to Articles of Incorporation – Brenock Group Inc.]

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

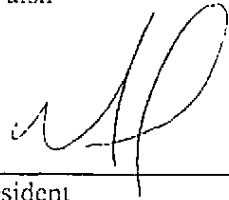
That Brenock Group Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 1666 79<sup>th</sup> Street Causeway, Suite 405, North Bay Village, FL 33141 has named Manus Walsh as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 20th day of December, 2019.

Manus Walsh

A handwritten signature in black ink, appearing to be 'M Walsh', written over a horizontal line.

Title: President

[Signature Page to Certificate of Domicile -- Brenock Group Inc.]

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