

P95000008050

730 Becker Ave, NE
Palm Bay, FL 32905
January 9, 1995

Florida Department of State
Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of BRANCH INTERNATIONAL, INC.

Also, find enclosed a check made payable to the Secretary of State in the amount of \$123.50 which included the statutory filing fee. Your assistance in establishing the corporation to be known as BRANCH INTERNATIONAL, INC., is appreciated.

Respectfully,



ROBERT E. HUBBARD
President/Secretary

Encl.

FILED
95 JAN 31 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~WAS ISSUED~~

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

ROBERT E. HUBBARD
730 BECKER AVENUE N.E.
PALM BAY, FL 32905

SUBJECT: BRANCH INTERNATIONAL INC.
Ref. Number: W95000001550

We have received your document for BRANCH INTERNATIONAL INC. and your check(s) totaling \$123.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 495A00002643

*Please call me if this is not
what you want.*

*Frank
Prof. Nickens*
(407) 768-0878

ARTICLES OF INCORPORATION

OF

BRANCH INTERNATIONAL INC.

FILED

95 JAN 31 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **BRANCH INTERNATIONAL, INC.**, and its principal place of business shall be 1900 South Harbor City Blvd, Suite 328, Melbourne, FL 32901.

ARTICLE II

The general nature of the business is to transact the business of real estate agent, broker, buyer broker, consulting broker, or transaction broker, and in behalf of others, to buy, sell, deal in, lease, appraise, rent, and manage real estate and any interest therein. To buy, sell, exchange, and generally deal in real properties, improved and unimproved, and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage, lease, or otherwise acquire or dispose of any property, real or personal, and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deeds, contracts, and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights, and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, or obligations of the corporation; to carry on all or any of its operations without restriction or limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any state, district, territory, colony, or foreign country subject to the laws of such, state, territory, or foreign country.

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ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares at the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable. The stockholders shall have no pre-emptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock. Shares of the corporation's stock and certificates therefor shall be issued only in accordance with the Charter and By-laws.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle office of this corporation shall be 1900 South Harbor City Blvd, Suite 328, Melbourne, Fl 32901, which shall also be the registered office, and ROBERT E. HUBBARD shall be the registered agent. (See written acceptance on page 4 of 5 pages)

ARTICLE VII

The number of directors shall be not less than one nor more than seven.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors, who, subject to the provisions of the By-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows.

| | |
|--------------------|-----------|
| ROBERT E. HUBBARD | President |
| 730 Becker Ave, NE | Secretary |
| Palm Bay, Fl 32905 | Treasurer |
| | Director |

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation are as follows:

ROBERT E. HUBBRD 730 Becker Ave, NE, Palm Bay, FL 32905

The subscriber certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation will begin business as set forth in Article IV hereinabove.

ARTICLE X

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and conduct of the affairs of the corporation.

1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the By-laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the By-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

2. The corporation shall have such officers as may from time to time be provided in the By-laws, and such officers shall be designed in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the By-laws or as may be determined from time to time by the Board of Directors subject to the By-laws.


3. No contract or other transaction between the corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director or officer or are members, directors or officers of such other firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction of the corporation with any person,

firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or are interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

ARTICLE XI

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subjected to this reservation.

IN WITNESS HEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals for the purpose of forming this corporation on the laws of the State of Florida, and we hereby make, subscribe, acknowledge, and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts and matters herein stated are true and correct on this 9th day of January 1995.


ROBERT E. HUBBARD *F.M.L.*

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ROBERT E HUBBARD

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared this date ROBERT E. HUBBARD, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed and that the facts and matters as set forth are true and correct.

WITNESS me hand and official seal this 10th of January, 1995.

Margie C. Morris

