

TRANSMITTAL LETTER

P95000022455

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 20 AM 8:45

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

SUBJECT: Brown - Brae, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 100.00.

00000001-1-13-1-1-200
08/20/95-01000-000
***122.50 ***122.50

FROM:

KRISTOPHER L. BROWN

Name (printed or typed)

615 NORTH B STREET

Address

LAKE NORTH, FL. 33460

City, State, & Zip

(407) 547-1341

Telephone Number

3/21/95
FD

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

ARTICLES OF INCORPORATION

OF

Brown-Beac, Inc

SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA
SEP 23 11 54 AM '85

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.

ARTICLE I NAME

The name of the corporation shall be: Brown-Beac, Inc.

ARTICLE II PRINCIPAL OFFICE

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

615 NORTH B STREET
LAKE WORTH, FL. 33460

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KRISTOPHER L BROWN
615 NORTH B STREET
LAKE WORTH, FL. 33460

ARTICLE V INCORPORATOR(S)

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

KRISTOPHER L. BROWN, ORIG. INCORP. PRES. DIRECTOR
KIM L. BROWN, ORIG. INCORP. 'SECT'Y' TRANS. DIRECTOR
615 NORTH B STREET
LAKE WORTH, FL. 33460

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

13 day of MARCH, 1995.

Kristopher L. Brown
Signature

Kim L. Brown
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Brown-Breno, Inc.

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

KRISTOPHER L. BROWN
(Name)
615 NORTH B STREET
(P.O. Box NOT acceptable)
LAKE WORTH, FL. 33460
(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 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.

SIGNATURE Kristopher L. Brown

DATE 3/13/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314