

**P95000029891**

**ROBIN M. PETERSEN**  
ATTORNEY & COUNSELOR AT LAW

1601 AIRPORT BLVD., SUITE 1  
MELBOURNE, FLORIDA 32901

ADMITTED TO FLORIDA & VIRGINIA BARS  
(407) 729-0087 • FAX (407) 729-6969

30 March 1995

Division of Corporations  
409 East Gaines  
Tallahassee, FL 32399

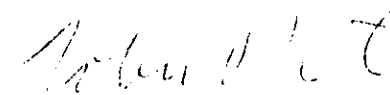
RE: Brittany Enterprises, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, the original and one copy of the Certificate Designating Place of Business or Domicile for the Service of Process and my check in the amount of \$122.50. Upon receipt of same, please file appropriately and send me a copy of the enclosed documents.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Robin M. Petersen

RMP/jmm  
Enc.

FILED  
APR 13 PM 3:29  
TALLAHASSEE, FLORIDA

4000001446924  
-04/04/95--01041--020  
\*\*\*122.50 \*\*\*122.50

W95-7473

**ROBIN M. PETERSEN**  
ATTORNEY & COUNSELOR AT LAW

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MELBOURNE, FLORIDA 32901

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12 April 1995

Division of Corporations  
409 East Gaines  
Tallahassee, FL 32399

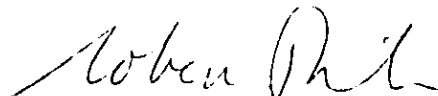
RE: Brittany Ltd. Enterprises, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, the original and one copy of the Certificate Designating Place of Business or Domicile for the Service of Process and a copy of your correspondence dated April 6, 1995. Upon receipt of same, please file appropriately and send me a copy of the enclosed documents.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Robin M. Petersen

RMP/jmm  
Enc.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1995

ROBIN M. PETERSON, ESQ.  
1601 AIRPORT BOULEVARD  
SUITE 1  
MELBOURNE, FL 32901

SUBJECT: BRITTANY ENTERPRISES, INC.  
Ref. Number: W95000007473

We have received your document for BRITTANY ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 995A00015773

904-488-9000 Div. of Corp.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
BRITTANY LTD. ENTERPRISES, INC.

FILED  
95 APR 13 PM 3:29  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BRITTANY LTD. ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The general nature of business to be transacted by this corporation is any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - VOTING RIGHTS

This corporation is authorized to issue 100 shares of \$.10 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price

at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The physical address of the initial principle office of this corporation is **1225A S. Florida Avenue, Rockledge, Florida 32955**, and the name of the Initial registered agent of this corporation at that address is **Leonard L. Beckett, 1225A S. Florida Avenue, Rockledge, Florida 32955**.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Leonard L. Beckett President & Secretary	1225A S. Florida Avenue Rockledge, Florida 32955
Edward R. Mashintonio Vice President & Treasurer	1225A S. Florida Avenue Rockledge, Florida 32955

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Leonard L. Beckett	1225A S. Florida Avenue Rockledge, Florida 32955

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of

Directors and the Shareholders.

ARTICLE XI - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII - INDEMNIFICATION

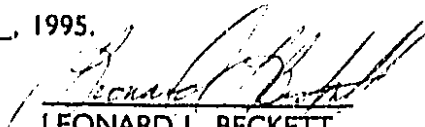
The corporation shall, to the fullest extent permitted by Florida Statute 607.014 and 607.271, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which these indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed there Articles of

Incorporation this 12 day of April, 1995.

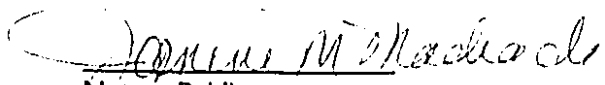
  
LEONARD L. BECKETT

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LEONARD L. BECKETT, known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the State and County aforesaid, this 12 day of April, 1995.

  
Notary Public

My Commission Expires:



OFFICIAL SEAL  
JANINE M. MACHADO  
My Commission Expires  
Feb. 11, 1996  
Comm. No. CC 179716

FILED  
95 APR 13 PM 3:29  
CLERK OF DISTRICT COURT

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 in compliance with said Act:

FIRST: that **BRITTANY LTD. ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Rockledge, County of Brevard, State of Florida, has named **Leonard L. Beckett**, located at 1225 A. S. Florida Avenue, Rockledge, Florida 32955, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**Leonard L. Beckett**

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Leonard L. Beckett**, known to me and known by me to be the person who executed the foregoing, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of April, 1995.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



OFFICIAL SEAL  
JANINE M. MACHADO  
My Commission Expires  
Feb. 11, 1996  
Comm. No. CC 179716



APPLICATION  
FOR  
REINSTATEMENT

DOCUMENT # **P95000029291**

1 Corporation Name  
**BRITTANY LTD. ENTERPRISES, INC.**

Principal Place of Business  
**1225A SOUTH FLORIDA AVENUE  
ROCKLEDGE FL 32955**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

Mailing Address  
**1225A SOUTH FLORIDA AVENUE  
ROCKLEDGE FL 32955**

If above addresses are incorrect in any way, line through incorrect information and enter correction below  
2 New Principal Office Address, if Applicable

Suite, Apt. #, etc

City & State

Zip

Country

3 New Mailing Office Address, if Applicable

Suite, Apt. #, etc

City & State

Zip

Country

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

PSD

VPTD

BECKETT, LEONARD L

MASHANTONIO, EDWARD R

Name of Officers and/or Directors

3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

1225A SOUTH FLORIDA AVENUE

1225A SOUTH FLORIDA AVENUE

4 City / State / Zip

ROCKLEDGE FL 32955

ROCKLEDGE FL 32955

8. Name and Address of Current Registered Agent

BECKETT, LEONARD L  
1225A SOUTH FLORIDA AVENUE  
ROCKLEDGE FL 32955

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent *Donald J. Smith*  
REGISTERED AGENT MUST SIGN

Date **9/18/96**

(See other side for information on intangible tax.)

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
*Donald J. Smith*  
**Donald J. Smith**

Date **9/18/96**

Daytime Phone # **407-633-5477**

0017670 AF

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.  
APPROVED AND FILED

96 SEP 23 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT **9600**

4 Date incorporated or Qualified To Do Business in Florida **04/13/1995**  
5 FEI Number **59-3308461**  
6 CERTIFICATE OF STATUS DESIRED ☐ **\$8.75 Additional Fee required for a Certificate of Status**

CR2204 (7/96)