# P950005344/

Carol J. Karlecke
3415 Carambola Circle S.
Coconut Creek, FL 33066
Phone: (305) 972-2620
Fax: (305) 970-3272

July 5, 1995

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 900001531158 -07/06/95--01073--004 \*\*\*\*122.50 \*\*\*\*122.50

Re: BRICAR VENTURES, INC.

Dear Sir:

Enclosed herein please find two original Articles of Incorporation for BRICAR VENTURES, INC., together with check in the amount of \$122.50, representing filing fees. Please file these Articles, and return one certified copy of same to the undersigned in the enclosed stamped, self-addressed envelope.

PLEASE NOTE: Once filed, please far confirmation of same to the undersigned at (305) 970-3272. We appreciate this service.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Carol J. Karlecke

/cjk encl

# ARTICLES OF INCORPORATION OF BRICAR VENTURES, INC.

The videssigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following-Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is BRICAR VENTURES, INC.

#### **ARTICLE II**

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is 3415 Carambola Circle South, Coconut Creek, FL 33066. The mailing address of the Corporation is 3415 Carambola Circle South, Coconut Creek, FL 33066.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

# ARTACLE IV

### CAPITAL STOCK

The Corporation is authorized to issue Seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3415 Carambola Circle South, Coconut Creek, FL 33066 and the name of the initial Registered Agent of the Corporation is BRIAN B. HUNT.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

| N.I | A  | м   |  |
|-----|----|-----|--|
| 17  | /3 | 141 |  |

#### **ADDRESS**

BRIAN B. HUNT

3415 Carambola Circle South Coconut Creek, FL 33066

CAROL J. KARLECKE

3415 Carambola Circle South Coconut Creek, FL 33066

#### **ARTICLE VII**

# **INCORPORATOR**

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

#### NAME

#### **ADDRESS**

BRIAN B. HUNT

3415 Carambola Circle South Coconut Creek, FL 33066

# ARTICLE VIII

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_ day of July, 1995. STATE OF FLORIDA **COUNTY OF BROWARD** I HEREBY CERTIFY that on this day vefere me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared BRIAN B. HUNT, who is personally known to me or who has produced as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation. WITNESS my hand and official seal in the county and state last aforesaid, this 5 day of July, 1995. Name: 122A **NOTARY PUBLIC** My Commission Expires: [SEAL]

# **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of BRICAR VENTURES, INC. as made in the foregoing Articles of Incorporation.

BRIAN B. HUNT