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TRANSMITTAL LETTER

96 MAR 15 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BRENDA BRINN, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: BRENDA E. BRINN
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

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3/21/96

ARTICLES OF INCORPORATION
OF
BRENDA BRINN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

BRENDA BRINN, INC.

ARTICLE II PRINCIPAL OFFICE

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

1721 RYAN DRIVE
LUTZ, FLORIDA 33549

ARTICLE III CAPITAL STOCK

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

100,000 Shares at \$.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRENDA E. BRINN
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

ARTICLE V INCORPORATOR(S)

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

BRENDA E. BRINN
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

The undersigned has executed these Articles of Incorporation this 8TH. Day of March, 1996.



BRENDA E. BRINN, PRESIDENT



BRENDA E. BRINN, VICE-PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement ~~will designate~~ the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BRENDA BRINN, INC.

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

BRENDA E. BRINN
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

Signature

Brenda E. Brinn

Title:

PRESIDENT/DIRECTOR

Date

3/3/96

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

Brenda E. Brinn

Date

3/3/96