

TRANSMITTAL LETTER
P9600023874

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

400001960744
-10/01/96--01003--020
*****70.00 *****70.00

SUBJECT: BROWNE'S EDUCATIONAL AND CONSULTING COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BRIAN BROWNE

Name (printed or typed)

1778 NORTH BAYSHORE DRIVE

Address

MIAMI, FL 33132

City, State & Zip

(305) 377 - 5022

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

96 OCT 10 PM 5:07

FILED

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

October 3, 1996

BRIAN BROWNE
1778 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

SUBJECT: BROWNE'S EDUCATIONAL AND CONSULTING COMPANY
Ref. Number: W96000020975

We have received your document for BROWNE'S EDUCATIONAL AND CONSULTING COMPANY and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

THE NUMBER OF SHARES MUST BE LISTED AS WHOLE NUMBER NOT A PERCENTAGE.,

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 796A00045355

FILED
96 OCT 10 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

BROWNE'S EDUCATIONAL AND CONSULTING COMPANY

ARTICLE II PRINCIPAL OFFICE

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

1778 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

ARTICLE III SHARES

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

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRIAN BROWNE
1778 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**BRIAN BROWNE
1778 NORTH BAYSHORE DRIVE
MIAMI, FL 33132**

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

23rd day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BROWNE'S EDUCATIONAL AND CONSULTING COMPANY

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

BRIAN BROWNE

(NAME)

1778 NORTH BAYSHORE DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33132

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Brian Browne
(SIGNATURE)

23rd SEPTEMBER 1996
(DATE)