

TRANSMITTAL LETTER

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

SUBJECT:

Brass Ring, Inc.

(Proposed corporate name - must include suffix)

800001988748--0  
-10/29/96--01096--005  
\*\*\*\*131.25 \*\*\*\*131.25

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:

Julie P. Kendig - Schrade  
Name (printed or typed)

23444 San Remo Drive  
Address

Boca Raton, Florida 33433  
City, State & Zip

407-368-3808  
Daytime Telephone number

FILED  
96 OCT 28 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION  
OF  
BRASS RING, INC.

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ARTICLE 1

NAME

The name of this Corporation is BRASS RING, INC..

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be Palm Beach County, Florida.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be P.O. Box 367, Boca Raton, Florida 33429-0367.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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## ARTICLE 5

### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (100,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

## ARTICLE 6

### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale 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 7

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 23444 San Remo Drive, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Julie P. Kendig-Schrader.

ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Julie P. Kendig-Schrader, 23444 San Remo Drive, Boca Raton, Florida 33433.

ARTICLE 9

CUMULATIVE VOTING


At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 10

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of October, 1996.

  
Julie Kendig-Schrader, Incorporator

ART.COR

**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:

Brass Ring, Inc.

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

Julie P. Kendig-Schrader  
(NAME)

23444 San Remo Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33433  
(CITY/STATE/ZIP)

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*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.*

Julie P. Kendig-Schrader  
(SIGNATURE)

October 23, 1996  
(DATE)

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