

CONTACT:

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526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

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(904) 681-6528

(Phone #)

100002214901--6

-06/17/97--01075--005

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Brantz Brothers Inc.

(Corporation Name)

(Document #)

2 (Corporation Name)

3 (Corporation Name)

4 (Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

FILED
97 JUN 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RUSH

RECEIVED
97 JUN 17 PM 4:05
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

BRANTZ BROTHERS, INC.

ARTICLE I. NAME

The name of this corporation is BRANTZ BROTHERS,

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 1145 S. Federal Highway, Fort Lauderdale, Florida 33316, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is MATTHEW R. VILBRANDT, 1145 S. Federal Highway, Fort Lauderdale, Florida 33316.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of the initial Board of Directors are:

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TALLAHASSEE FLORIDA

NAME
MATTHEW R. VILBRANDT

ADDRESS
3550 N.W. 8th Avenue, #109
Pompano Beach, FL 33064

BRIAN C. VILBRANDT

4325 S.W. 72nd Terrace
Davie, FL 33314

ARTICLE VII. INCORPORATOR

NAME
MATTHEW R. VILBRANDT

ADDRESS
3550 N.W. 8th Avenue, #109
Pompano Beach, FL 33064

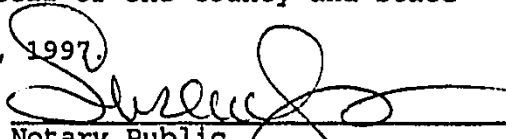
EXECUTED by the undersigned at Deerfield Beach, Broward
County, Florida, on this 16 day of June, 1997.


MATTHEW R. VILBRANDT

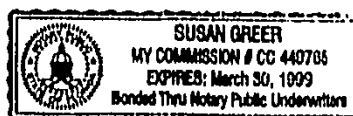
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared MATTHEW R. VILBRANDT, who
is personally known to me or has produced a FL DRIVERS LICENSE
as identification and who did not take an oath and who executed
the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State
named above this 16 day of June, 1997.


Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I,
MATTHEW R. VILBRANDT, accept the designation as Registered Agent
for BRANTZ BROTHERS, INC.


MATTHEW R. VILBRANDT

STATE OF FLORIDA

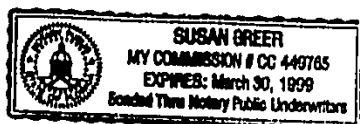
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized to take acknowledgments in the State and
County named above, personally appeared MATTHEW R. VILBRANDT, who
is personally known to me or has produced a Florida driver's
license as identification and who accepted the designation of
registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above on this 16 day of June, 1997.


Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA