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TRANSMITTAL LETTER
FILED

97 JUL 28 PM 12:01

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

SECRET
TALLAHASSEE, FLORIDA

900002249699--7
-07/28/97--01162--001
****122.50 ****122.50

SUBJECT: Brenell's Residential Home, Inc.
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Clistell B Fields
Name (printed or typed)
4418 Snapper Street
Address
Tampa Florida 33617
City, State & Zip
(813) 987-9203
Daytime Telephone number

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

OK
7/31/97

ARTICLES OF INCORPORATION

FILED

97 JUL 28 PM 12:01

OF

TALLAHASSEE, FLORIDA

Brenell's Residential Home, Inc.

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: Brenell's Residential Home, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4418 Snapper street
Tampa Florida 33617

ARTICLE III SHARES

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

8,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clistell B Fields
4418 Snapper street
Tampa Florida 33617

ARTICLE V INCORPORATOR(S)

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

Clistell B Fields
4418 Snapper street
Tampa Florida 33617

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

21st day of July, 1997.

Clistell B Fields
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

87 MAR 28 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Brenell's Residential Home, Inc.

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

Clistell B Fields

(Name)

4418 Snapper street

(P.O. Box not acceptable)

Tampa Florida 33617

(City/State/Zip)

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.

Clistell B Fields

(Signature)