

P97000075953
TRANSMITTAL LETTER

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

FILED STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 9:09

SUBJECT: BRAMSON INTERNATIONAL BUSINESS, INC.
(Proposed corporate name - must include suffix)

900002282229--1
-09/02/97--01066--004
****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: LOUIS M. ABRAMSON
Name (Printed or typed)

9773 LANCASTER PLACE
Address

BOCA RATON, FL 33434
City, State & Zip

561-479-1571
Daytime Telephone number

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

D. BROWN SEP - 3 1997

ARTICLES OF INCORPORATION
BRAMSON INTERNATIONAL BUSINESS, INC.

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ARTICLE I-NAME

The name of this corporation is BRAMSON INTERNATIONAL BUSINESS, INC.

ARTICLE II-PRINCIPAL OFFICE

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

9773 Lancaster Place, Boca Raton, FL 33434

ARTICLE III-DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV-PURPOSE

This corporation is organized to design, assemble, manufacture, install, represent, broker, distribute, wholesale, retail and sell any and all products, systems and services, nationally and internationally, and for the purpose of transacting any or all lawful business.

ARTICLE V-SHARES

This corporation is authorized to issue 10,000 (Ten Thousand) shares of stock.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 9773 Lancaster Place, Boca Raton, Florida 33434 and the name of the initial registered agent of this corporation is Louis M. Abramson.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (One) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

NAME

ADDRESSES

Louis M. Abramson

9773 Lancaster Place, Boca Raton, FL 33434

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles is:

NAME

ADDRESS

Louis M. Abramson

9773 Lancaster Place, Boca Raton, FL 33434

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Signature of Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

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 of Registered Agent

Date

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