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P97000085073
September 23, 1997
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-09/30/97--01078--011
****122.50 ****122.50

RE: BRICKMILL CONSULTANTS, INC.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>\$ 35.00</u>
	TOTAL	\$122.50

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely,

David M. Presnick
David M. Presnick

Enclosures
cc (w/o enc): Paul Woollacott, Sr.

EFFECTIVE DATE

09-24-97

J. Nadeau OCT - 2 1997

FILED
97 SEP 30 AM 8 52
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRICKMILL CONSULTANTS, INC.

FILED
97 SEP 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1
Name

The name of the corporation is **BRICKMILL CONSULTANTS, INC.**

Article 2
Duration

EFFECTIVE DATE

09-24-97

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 605 Dawson Drive, Melbourne, Florida 32940. The name of the initial registered agent of the corporation at that address is Paul Woollacott, Sr.

Article 6
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

NAME

STREET ADDRESS

Paul Woollacott, Sr.

605 Dawson Drive
Melbourne, Florida 32940

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

Paul Woollacott, Sr.

605 Dawson Drive
Melbourne, Florida 32940

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 24 day of September, 1997.

Paul Woollacott Sr.

PAUL WOOLLACOTT, Sr.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 24 day of September, 1997, by PAUL WOOLLACOTT, Sr. who is personally known to me or produced Florida Driver License as identification, and who did/did not take an oath.

Kelly Fallen
NOTARY PUBLIC



KELLY FALLEN
My Commission CC337042
Expires Jan. 17, 1998
Bonded by HAI
800-422-1655

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, **BRICKMILL CONSULTANTS, INC.**
hereby designates Paul Woollacott, Sr. and 605 Dawson Drive, Melbourne, Florida 32940, as its
registered agent and the street address of its registered office, respectively, for service of process
within the State of Florida.

Paul Woollacott Sr.
PAUL WOOLLACOTT, Sr.

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **BRICKMILL
CONSULTANTS, INC.** for service of process within the State of Florida.

Paul Woollacott Sr.
PAUL WOOLLACOTT, Sr.

FILED
97 SEP 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

09-24-97