

P97000089418

Charles R. Brenny
2561 Frisco Drive
Clearwater, Florida 34621

October 13, 1997

SECRETARY OF STATE - FLORIDA
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

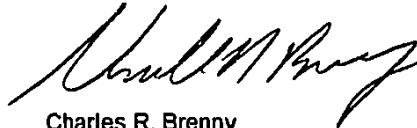
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 16 AM 8:53

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation CHARLES R. BRENNY, INC.

Also enclosed please find one check made payable to the Secretary of State of Florida in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Charles R. Brenny
Incorporator

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ARTICLES OF INCORPORATION

**FOR
CHARLES R. BRENNY, INC.**

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ARTICLE ONE

The name of the corporation is CHARLES R. BRENNY, INC. The principal office of the corporation is 2561 Frisco Drive, Clearwater, Florida 34621.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any ar all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 with no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial Registered Agent is 2561 Frisco Drive, Clearwater, Florida 34621 and the name of its initial registered agent at such address is Charles R. Brenny.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Charles R. Brenny
2561 Frisco Drive
Clearwater, Florida 34621

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

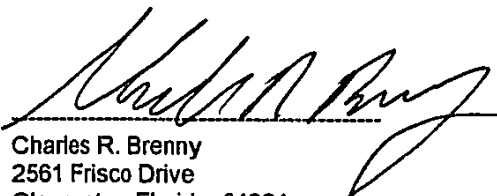
ARTICLE NINE

The name and address and telephone number of the incorporator is:

Charles R. Brenny
2561 Frisco Drive
Clearwater, Florida 34621
(813) 796-5282

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.



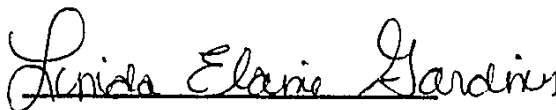
Charles R. Brenny
2561 Frisco Drive
Clearwater, Florida 34621
(813) 796-5282
Incorporator

STATE OF FLORIDA

County of Pine Hills

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles R. Brenny, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13th day of October, 1997.



My commission expires:

5/7/2000



CERTIFICATE OF REGISTERED AGENT

CHARLES R. BRENNY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the
State of Florida with its registered office as indicated in the Articles of

Incorporation at 2561 Frisco Drive
 Clearwater, Florida 34621

has named Charles R. Brenny, located at the aforesaid address, as Registered
Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



Charles R. Brenny

Date: October 13, 1997

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