

P98000016276

Briercliff Communications

Requestor's Name

613 Briercliff Dr

Address

Orlando, FL 32806

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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98 FEB 19 AM 11:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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-02/13/98--01062--015
****122.50 ****122.50

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

EFFECTIVE DATE
2-12-98

called information -
for phone # - NO.
listing

Examiner's Initials

WAB-3368
2-19-98
JPM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

BRIERCLIFF COMMUNICATIONS
613 BRIERCLIFF DR
ORLANDO, FL 32806

SUBJECT: BRIERCLIFF COMMUNICATIONS
Ref. Number: W98000003362

We have received your document for BRIERCLIFF COMMUNICATIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 598A00008705

BRIERCLIFF COMMUNICATIONS, INC.


**613 BRIERCLIFF DRIVE
ORLANDO, FL 32806
PHONE: 407-843-7750
FAX: 407-843-3325**

Michelle Milligan
Florida Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL32399

Dear Michelle,

Thanks for speaking with me on the phone today. Hopefully all the corrections have been made. Please call if you need anything else. Naturally my partners (**being men**) want everything done ASAP.

Cordially,

A handwritten signature in cursive script that reads "Carey O'Neill".

Carey O'Neill, President

EFFECTIVE DATE
2-12-98

**ARTICLES OF INCORPORATION
OF
BRIERCLIFF COMMUNICATIONS INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Briercliff Communications Inc. and its principal office and mailing address is 613 Briercliff Drive, Orlando, Florida 32806.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on February 12, 1998.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Common Capital Stock

The aggregate number of shares of common stock that this corporation shall be authorized to have outstanding at any one time shall be one hundred (100) shares of common stock at no par per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Preferred Stock

The aggregate number of shares of preferred stock that this corporation shall be authorized to have outstanding at any one time shall be no shares at no or .001 par value.

The corporation may divide and issue the preferred shares in series, designated to distinguish each series from the shares of other series. The Board of Directors is hereby specially vested with authority to divide the classed of preferred shares in to series so established to the full extent permitted by the Articles of Incorporation and laws in the State of Florida in respect to the following: (a) the number of shares to constitute such series, and the distinctive designation thereof; (b) the rate and preference of dividends, if any, time of payment of dividends, whether dividends are cumulative and the date from which any dividend shall accrue; (c) whether shares may be redeemed and, if so, the redemption price and terms and condition of redemption; (d) the amount payable upon shares in the event of involuntary liquidation; (e) the amount payable upon shares in the event of voluntary liquidation; (f) sinking fund or other provisions, if any; for the redemption or purchase of shares (g) the terms and conditions of which shares may be converted if the share of any series are issued with the privilege of conversion; (h) voting powers, if any; and (i) any other relative rights and preferences of the shares of such series, including, without limitation, and restriction on an increase in the number of shares of any series theretofore authorized and any limitation or restriction of rights and powers to which shares of any further series shall be subject.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 613 Briercliff Drive, Orlando, Florida 32806 and the initial registered agent of the corporation at such address is Carey O'Neill.

ARTICLE VII

Incorporator

The name and address of the corporation's incorporator is:

Name: Carey O'Neill Address: 613 Briercliff Drive, Orlando, Florida 32806.

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representative, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS THEREOF, the undersigned has executed these Articles this 12th day of February 1998.

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Briercliff Communications Inc., desiring to organize under the laws of the State of Florida, hereby designated Carey O'Neill, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 613 Briercliff Drive, Orlando, Florida, 32806, the business office of its Registered Agent, as its Registered Office.

Briercliff Communications Inc.

By: Carey O'Neil
Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledging that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions 48.091 and 607.0505, Florida Statutes.

Carey O'Neil
Registered Agent

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