

P98000051277

Keith P. Hartzell

Requestor's Name

33 N. High St., Suite 1000

Address

Columbus, OH 43215

City/State/Zip

Phone #

700002548617

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Office Use Only

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

1. Brenison, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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DIVISION OF CORPORATIONS
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NEW FILINGS	
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<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

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

6-9-98
WS

ARTICLES OF INCORPORATION OF BRENISON, INC.

The undersigned incorporator, for the purpose of forming a corporation, under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Brenison, Inc.

ARTICLE II PRINCIPAL OFFICE

The address of the initial principal place of business and mailing address of the corporation 6421 Congress Avenue, Suite 204, Boca Raton, Florida 33487.

ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000, all of which shall be common shares without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the Corporation's initial registered office is located at 6421 Congress Avenue, Suite 204, Boca Raton, Florida 33487, and the agent at that office is Todd Hirshorn.

ARTICLE V INCORPORATOR

The name and street address of the incorporator is as follows: Keith P. Hartzell, c/o Ellis & Aeschliman, 33 North High Street, Suite 1000, Columbus, Ohio 43215.

The undersigned has executed these Articles of Incorporation this ____ day of May, 1998.


Keith P. Hartzell, Incorporator

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.


Todd Hirshorn, Registered Agent

5-28-98
Date

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