

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/14/98



☒ **CERTIFIED COPY**

☐ **CUS**

☐ **PHOTO COPY**

☒ **FILING**

Profit

1.) Brief Respite, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

500002565235--D

-06/13/98--01033--009

****122.50 ****122.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
98 JUN 19 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 19 AM 10:10
DIVISION OF CORPORATION

F Hall

JUN 19 1998

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**ARTICLES OF INCORPORATION
OF
BRIEF RESPITE, INC.**

(a Florida corporation)

FILED

98 JUN 19 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **BRIEF RESPITE, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is BRIEF RESPITE, INC.

ARTICLE II

Principal Office and Mailing Address

The principal office of the corporation is 73 Front Street, Penthouse, Hamilton HM12, Bermuda. The mailing address of the corporation is PO Box HM3061, Hamilton HMNX, Bermuda. The location of the principal office and mailing address shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue One Thousand (1,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

ARTICLE IV

Initial Registered Office and Agent


The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: J. Andrew Hagan, Esq., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 18th day of June, 1998.


J. Andrew Hagan, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of June, 1998, by J. Andrew Hagan. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}


Signature of Notary



SARAH E. BATY
MY COMMISSION # CC478964 EXPIRES
October 23, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

FILED

98 JUN 19 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 18th day of June, 1998.

REGISTERED AGENT:

F & L CORP.
a Wisconsin corporation

By: _____


John A. Sanders,
As Agent and Authorized Signator