P98000101696

TRANSMITTAL LETTER

November 20, 1998

Department of State Division of Corporations 409 East Gaines St. Tallahassee, Florida 32399

EFFECTIVE DATE

700002702447--3 -12/03/98--01101--018 ****122.50 *****78.75

SUBJECT: Brooks Range International, Inc.

I enclose an original and <u>1</u> copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of <u>\$ 122.50</u>. This includes the \$35 filing fee, \$35 for designating a registered agent and \$52.50 for the return of a certified, file stamped copy of the Articles of Incorporation.

SIGNED:

From: Dean Brooks Einspahr

5000 San Jose Blvd.

Apt. 195

Jacksonville, Florida 32207

SECRETARY OF STAIL
DIVISION OF CORPORATIONS

OB DEC = 3 AM 8: 18

ARTICLES OF INCORPORATION

OF

BROOKS RANGE INTERNATIONAL, INC.

ARTICLE I NAME

EFFECTIVE DATE

The name of the corporation shall be: Brooks Range International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5000 San Jose Blvd. Apt. 195 Jacksonville, Florida 32207

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dean Brooks Einspahr 5000 San Jose Blvd. Apt. 195 Jacksonville, Florida 32207

98 DEC -3 AM 8: 18

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dean Brooks Einspahr 5000 San Jose Blvd. Apt. 195 Jacksonville, Florida 32207

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be the 1st. Day of December, 1998.

The undersigned has executed these Articles of Incorporation this $20 \mathrm{th}$ day of November , 1998.

Dean Brooks Einspahr, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Brooks Range International, Inc.
- 2. The name and address of the registered agent and office is:

Dean Brooks Einspahr 5000 San Jose Blvd.

Apt. 195

Jacksonville, Florida 32207

7 (Specified in Article IV of Articles of Incorporation)

Signature:

Title: <u>Incorporator</u>

Date: 11-20-98

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.

Signature:

Dean Brooks Einspahr

Date: //-20-98

08 NFC -- 2 NM 8: 18