

H99000001444

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

The Brack Company

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FAX AUDIT # H99000001444**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: The Brack Company

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be: 843 94th Avenue, Naples, FL 34108**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Venture Capital

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Riley Nicholas Brack, Jr., 843 94th Avenue, Naples, FL 34108**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice-President
Business Filings IncorporatedDate 1/19/99Signature: 

Richard Oster, Incorporator

Date 1/19/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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