

TRANSMITTAL LETTER

P99000014271

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brandt Enterprises Inc.
(Proposed corporate name - must include suffix)

200002774692--2
-02/15/99--01019--001
*****80.00 *****80.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shawn D. Brandt
Name (Printed or typed)

5124 Dorman Rd
Address

Lakeland FL 33813
City, State & Zip

941 - 701-8272
Daytime Telephone number

FILED
99 FEB 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation shall be:

BRANDT ENTERPRISES, INC.

and its principal office and mailing office is

5124 Dorman Road
Lakeland, Florida 33813

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 5124 Dorman Road, Lakeland, Florida 33813. Registered Agent of this corporation at such office shall be Joyce C. Brandt,

LAW OFFICES
CURRY & ASSOCIATES, P.A.
LA VIVA PROFESSIONAL CENTER
750 WEST LUMSDEN
P.O. BOX 1143
BRANDON, FLORIDA 33509-1143
(813) 653-2500
FACSIMILE (813) 689-0242

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who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of five (5) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME	ADDRESS
Shawn D. Brandt	3145 Sandpiper Lane Mulberry, FL 33860
Jeffrey M. Brandt	4336 Portage Drive Polk City, FL 33868
Joyce C. Brandt	5124 Dorman Road Lakeland, FL 33813
Valarie D. Brandt	3145 Sandpiper Lane Mulberry, FL 33860
Madeline C. Brandt	4336 Portage Drive Polk City, FL 33868

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Shawn D. Brandt	3145 Sandpiper Lane Mulberry, FL 33860
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Shawn D Brandt

SHAWN D. BRANDT,
as Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, **SHAWN D. BRANDT**, as incorporator, to me personally known or who produced driver's licenses or B653-784-71-350-D as identification, and who did take an oath, to be the person described in and who, after being duly sworn, depose and state that he executed the foregoing **ARTICLES OF INCORPORATION** of **BRANDT ENTERPRISES, INC.** and the said individual acknowledged before me that they executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 12th day of Feb., 1999,
at Brandon, Hillsborough County, Florida.

NOTARY PUBLIC

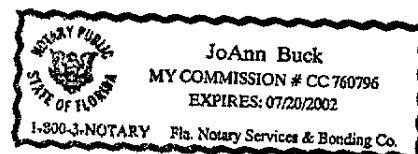
Jo Ann Buck

Sign

Print Name: Jo Ann Buck
State of Florida at Large (Seal)

My Commission No.: CC 760796

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That BRANDT ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 5124 Dorman Road, Lakeland, Florida 33813, has named Joyce C. Brandt as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.



JOYCE C. BRANDT
as Registered Agent

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