

Charter Number Only

19900056835

Requestor's Name

Address

City

State

ZIP

Phone

ALL INFORMATION ONLY

000002908590--9

-06/18/99--01009--012

*****78.75 *****78.75

CORPORATION(S) NAME

BRC INCORPORATED

| | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

RECEIVED
99 JUN 18 AM 9:59
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

cert. copy

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

EMPIRE

MIAMI, FL

SUBJECT: BRC INCORPORATED
Ref. Number: W99000014261

We have received your document for BRC INCORPORATED. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00032729

RECEIVED
59 JUN 23 AM 9:33
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BRC Consulting INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRC Consulting INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ^{one} ~~two~~ hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------|---------|------------------|
| NAME | <u>Brooke Cohen</u> | | |
| ADDRESS | <u>756 Heritage Way</u> | | |
| CITY | <u>Weston</u> | FLORIDA | ZIP <u>33326</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------|---------|------------------|
| NAME | <u>BRC Incorporated</u> | | |
| ADDRESS | <u>756 Heritage Way</u> | | |
| CITY | <u>Weston</u> | FLORIDA | ZIP <u>33326</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | |
|--------------------------|----------|-----------|
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME Brooke Cohen | | |
| ADDRESS 756 Heritage Way | | |
| CITY Weston | STATE FL | ZIP 33326 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | |
|--------------------------|----------|-----------|
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME Brooke Cohen | | |
| ADDRESS 756 Heritage Way | | |
| CITY Weston | STATE FL | ZIP 33326 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of June, 1999.

Brooke Jennifer Cohen (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Consulting
BRC Incorporated
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 756 Heritage Way
Weston, FL 33326

has named Brooke Cohen

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

X Brooke Cohen
(registered agent)

FILED
99 JUN 23 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA