

Steel Hector & Davis LLP

Requestor's Name

Address

City/State/Zip 222-2300 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Brise Company (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 4:00

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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99 JUL 19 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
99 JUL 15 AM 10:43
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-16313

Examiner's Initials

ajc 7/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

STEEL HECTOR & DAVIS LLP

SUBJECT: BRISE COMPANY
Ref. Number: W99000016313

We have received your document for BRISE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00036493

STEEL
HECTOR

& DAVIS

REGISTERED LIMITED LIABILITY PARTNERSHIP

Steel Hector & Davis LLP
215 South Monroe, Suite 601
Tallahassee, Florida 32301-1804
850.222.2300
850.222.8410 Fax
www.steelhector.com

July 19, 1999

HAND DELIVERED

Ms. Karon Beyer
Bureau Chief
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Brise Company

Dear Ms. Beyer:

We write you in reference to the Articles of Incorporation of the above-referenced company, which Articles of Incorporation were submitted to you for filing July 15, 1999.

Please be advised that, pursuant to our firm's discussion with your office, we are aware of the similarity of the name proposed for the company, Brise Company, and that of another company, Brice, which information was brought to our attention by the Division of Corporations. However, it is our client's contention that these names are distinguishable, and our client has determined that it shall proceed with the incorporation of Brise Company.

On behalf of our client, please be advised that the State of Florida Division of Corporations shall not be held liable should a problem or problems arise in the future regarding our client's decision to proceed with this incorporation.

If you have any questions or require additional information, please contact me immediately. We very much appreciate your assistance and cooperation in this matter.

Sincerely yours,



Michael E. Botos
(561) 650-7200

RECEIVED

99 JUL 19 11 10:48

**ARTICLES OF INCORPORATION
OF
BRISE COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name of Corporation

The name of this Florida corporation is Brise Company (the "Corporation").

Article II
Address of Corporation

The mailing address of the Corporation is 2301 Orange Park Avenue, Suite 404, Orange Park, Florida, 32073.

Article III
Common Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, \$.01 par value per share.

Article IV
Initial Registered Agent and Office Address

The name and office address of the initial registered agent of the Corporation is: William L. Thompson, Jr., 2301 Orange Park Avenue, Suite 404, Orange Park, Florida, 32073.

Article V
Incorporator


The name and address of the person signing these articles of incorporation as incorporator is William L. Thompson, Jr. The powers of the incorporator shall terminate on the filing of these articles of incorporation.

Article VI
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws. The name and address of the initial member of the Board of Directors is:

William L. Thompson, Jr.
2301 Orange Park Avenue, Suite 404
Orange Park, Florida 32073

The incorporator executed these Articles of Incorporation the 14th day of July, 1999.



William L. Thompson, Jr.

**CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS
OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Name of Corporation: Brise Company

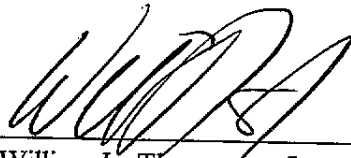
Name and Office

Address of

Registered Agent:

William L. Thompson, Jr.
2301 Orange Park Avenue, Suite 404
Orange Park, Florida, 32073

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.



William L. Thompson, Jr.

Date: 7-14-99

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99 JUL 19 PM 12:35

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TALLAHASSEE, FLORIDA