Division of Corporations



## Florida Department of State

Division of Corporations Public Access System Kathorine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020598 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.
Account Number: 110432003053
Phone: (305)672-0686
Page 1.005/072-0686

Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Brico Lamine, Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

N. CULLIGAN AUG 1 8 1999

https://ccfes1.dos.state.fl.us/scripts/atilionvr.exe



August 18, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: BRICO LAMINE, INC.

REF: W99000019122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (£50) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000020598 Letter Number: 399ACCC41555

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

8-16-97

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Brico Lamine, Inc.

#### Article II. Address

The mailing address of the Corporation is: Brico Lamine, Inc. 1815 NE 144 street North Miami FL 33181

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Gaston Desrosiers
1815 NE 144 street
North Miami

#### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

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. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

99 AUG 18 PM 1: 26
SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H99000020598

#### Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 17, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000020598

H99000020598

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Brico Lamine, Inc.

REGISTERED AGENT/OFFICE: Gaston Desrosiers 1815 NE 144 street North Miami

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GASTON DESROSIERS by T.A. Hardy as attorney-in-fact

Date: August 17, 1999

99 AUG 18 PM 1: 26
SECKETARY OF STATE
SECKETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000020598