

P99000089150

Florida Department of State

Division of Corporations

Public Access System

Katherine 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.

((H99000025416 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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

brennans', inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
99 OCT -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

305 541 3770 P.01/05

EMPIRE CORP.

OCT-08-1999 11:17

5

H99000025416

ARTICLES OF INCORPORATION OF

BRENNANS', INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

BRENNANS', INC.

The address of the initial principal office of this corporation shall be 1512 1/2 East Commercial Boulevard, Oakland Park, Florida 33334 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 1995 W. Commercial Blvd., Suite C, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Universal Business & Accounting, Inc.

Prepared by:

Mimi Nofil,
PRESIDENT of Universal Business & Accounting, Inc.
1995 W. Commercial Blvd, Suite C

305 541 3770 P.02/05

EMPIRE CORP

11:17 1999-08-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 PM 1:14

FILED

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Terry Brennan
1512 1/2 E. Commercial Blvd.
Oakland Park, FL 33334

President
Secretary
Treasurer

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Universal Business & Accounting, Inc.
1995 W. Commercial Blvd, Suite C
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 8th day of October, 1999.



MIMI NOFIL
PRESIDENT OF UNIVERSAL BUSINESS & ACCOUNTING,
INC.
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,
PRESIDENT of Universal Business & Accounting, Inc.
1995 W. Commercial Blvd, Suite C

305 541 3770 P.03/05

EMPIRE CORP

OCT-08-1999 11:18

400000025416

H99000025416

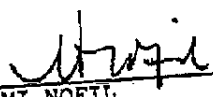
H99000025416

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


MIMI NOFIL
PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING,
INC.
(REGISTERED AGENT)

prepared by:

Mimi Nofil,
PRESIDENT of Universal Business & Accounting, Inc.
1005 W. Commercial Blvd, Suite C

305 541 3770 P.04/05

EMPIRE CORP

11:18 OCT-08-1999

H99000025416

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That **BRENNANS', INC.**

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the articles of
incorporation at the City of Oakland Park, County of
Broward, State of Florida, has named Universal Business &
Accounting, Inc., located at 1995 W. Commercial Blvd.,
Suite C, City of Fort Lauderdale, City of Broward, State of
Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


MIMI NOFIL
PRESIDENT of UNIVERSAL BUSINESS & ACCOUNTING
INC.
(REGISTERED AGENT)

FILED
99 OCT -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Mimi Nofil,
PRESIDENT of Universal Business & Accounting, Inc.
1995 W. Commercial Blvd, Suite C
60303
33309

H99000025416