

PO2000069306

June 8, 2002

Robert Stewart
301 NW 11TH Avenue
Okechobee, Fl. 34972
(863) 763-8171

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl 32314

I have accompanied the enclosed Articles of Incorporation with a check in the \$78.75 (incorporation, registered agent fee and certified copy). Please expedite. Your assistance is greatly appreciated.


Robert Stewart

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-06/13/02-01027-007
*****78.75 *****78.75

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W02-17326

FILED
2002 JUN 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
J 6/24/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUN 24 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 13, 2002

ROBERT STEWART
301 NW 11TH AVENUE
OKEECHOBEE, FL 34972

SUBJECT: R&B PROPERTIES OF FLORIDA, INC.
Ref. Number: W02000017326

We have received your document for R&B PROPERTIES OF FLORIDA, INC. and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00038908

**ARTICLES OF INCORPORATION
OF
B & R HOMES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I:
NAME**

The name of the corporation shall be **B & R HOMES, INC..**

**ARTICLE II:
PRINCIPLE OFFICE**

The principle office of the corporation shall be: 301 NW 11th Avenue
Okeechobee, Fl. 34972

**ARTICLE III:
SHARES**

The number of shares that is corporation is authorized to have outstanding at any
one time is 100, with a par value of \$1.00.

**ARTICLE IV:
REGISTERED AGENT**

The initial registered agent is Brian A. Delahanty, and the address of the initial
registered agent is 203 SW 4th Street, Okeechobee, Florida 34974

**ARTICLE V:
INCORPORATOR**

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

Name:	Address:
Robert Sewart	301 NW 11 th Avenue, Okeechobee, Fl. 34972

**ARTICLE VI:
BOARD OF DIRECTORS**

The corporation shall have 2 initial directors who are over the age of eighteen
years. The following individuals shall serve, for an initial term of not more than one year,
as the initial directors of the corporation with their respective titles fully noted for the
record.

Name: Robert Stewart, **President of 301 NW 11th Ave. Okeechobee, F. 34972**

Name: Barbara Stewart, **Secretary of 301 NW 11th Ave. Okeechobee, F. 34972**

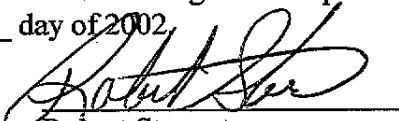
**ARTICLE VII:
BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board
of Directors.

**ARTICLE VIII:
BY-LAWS AND PURPOSE**

The corporation reserves the rights to amend, alter or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in and the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to refurbish and sell homes.

The undersigned incorporator has executed these Articles of Incorporation the 19 day of 2002.

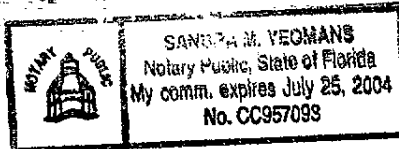

Robert Stewart

The foregoing instrument was acknowledged before me this 19 day of June 2002, by Robert Stewart, who is personal known to me or who has produced PERSONAL (type of identification) as identification.
known

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION**

Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes


Brian A. Delahanty





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