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#### A Court Forms Preparation Sevice

5510 River Road, Suite 109 New Port Richey, Fl. 34652 Telephone: (727) 847-6637 Faximile: (727) 847 0647 Toll Free: 1-877-847-6637 12 So. Main Street, Suite 2-C Brooksville, Fl. 34601

May 30, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for: Brite Hoods, Inc.

Enclosed herewith are the original and one copy of the Articles of Corporation for Brite Hoods, Inc. Also enclosed is our check in the amount of \$78.75 to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

Francis M. Sorgman, preparer 5510 River Road, Suite 109 New Port Richey, Fl. 34652 1-877-847-6637

# ARTICLES OF INCORPORATION Of BRITE HOODS, INC.

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The Name of the corporation is:

BRITE HOODS, 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 Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$10.00 per share.

### ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) person and not more than ten (10) persons. The initial number of Directors of the Corporation

ARTICLES OF INCORPORATION BRITE HOODS, INC. Page 1 of 6 SECRETARY OF STAIDA TALLAHASSEE, FLORIDA 03 JUN-5 AM 8: 37

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shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

Daniel Cintron (Class 1)

25223 Angel Street

Brooksville, Florida 34601

(352) 799-7102

Margaret R. Cintron (Class 2)

25223 Angel Street

Brooksville, Florida 34601 (352) 799-7102

It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written

consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

**B.** Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u>	Name
President	Daniel Cintron
Vice President	Margaret R. Cintron
Secretary & Treasurer	Margaret R. Cintron

# ARTICLE VI - INITIAL PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle Place of Business: 25223 Angel Street, Brooksville, Florida 34601

Mailing Address: 25223 Angel Street, Brooksville, Florida 34601

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered

agent at that office are:

NAME: Margaret R. Cintron ADDRESS: 25223 Angel Street

CITY: Brooksville, Florida 34601

PHONE: (352) 799-7102

#### ARTICLE VIII - INCORPORATORS

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

NAME: Daniel Cintron ADDRESS: 25223 Angel Street

CITY: Brooksville, Florida 34601

PHONE: (727) 939 -2351

NAME: Margaret R. Cintron ADDRESS: 25223 Angel Street

CITY: Brooksville, Florida 34601

PHONE: (352) 799-7102

#### ARTICLES IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLES OF INCORPORATION BRITE HOODS, INC. Page 4 of 6

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# ARTICLE X – LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 607.0302, unless limited as follows: There are no limitations expressed, implied or contemplated.

-		
5	The undersigned Incorporators have executed these are	icles of incorporation on this
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7	30 day of May , 2003	and the second s
8	X danillata x Was	parel fautro
10	Daniel Cintron Margar	et R. Cintron name of Incorporator signing

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ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE OFFICE/ REGISTERED STATEMENT DESIGNATING THE FOLLOWING INREGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its egistered office as indicated in the Articles of Incorporation at, 25223 Angel Street, Brooksville, Florida 34601, has named Margaret R. Cintron, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

UNDERSIGNED CORPORATION,

NAME: ADDRESS: Margaret R. Cintron 25223 Angel Street

CITY:

PHONE:

Brooksville, Florida 34601

(352) 799-7102

ARTICLES OF INCORPORATION BRITE HOODS, INC. Page 6 of 6