

P12000098653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

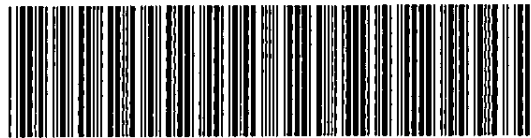
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/03/12--01012--022 \*\*70.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
2012 DEC - 3 PM 12: 37  
IN ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
12 DEC - 3 PM 12: 46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRD  
12/3/12

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: BRETT & ROSS ENTERPRISES INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: BRETT F. HOWELL  
Name (Printed or typed)  
16876 CR 137  
Address  
WELLBORN FL 32094  
City, State & Zip  
904-994-9422  
Daytime Telephone number  
BANDEITOWELL@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

12 DEC -3 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BRETT & ROSS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address  
16876 CR 137  
WELLBORN FL 32094

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PERFORM INTERIOR CONSTRUCTION SERVICES RESIDENTIAL AND COMMERCIAL AND SUCH OTHER BUSINESS AUTHORIZED BY FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROSS MUNAN DIRECTOR #1  
Address: 16917 37TH PLACE  
LAKE CITY FL 32024

Name and Title: BRETT F. HOWELL, DIRECTOR #2 VICE PRESIDENT  
Address: 16876 CR 137  
WELLBORN FL

Name and Title: F. E. HOWELL, DIRECTOR #3  
Address: 540 BARBARA LN SECRETARY/TREASURER  
JACKSONVILLE BEACH FL 32250

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

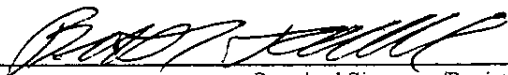
Name: BRETT F. HOWELL  
Address: 16876 CR 137  
WELLBORN FL 32094

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: F. E. HOWELL  
Address: 540 BARBARA LN  
JACKSONVILLE BEACH FL 32250

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature/Registered Agent  
12-3-2012  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator  
12-3-2012  
Date