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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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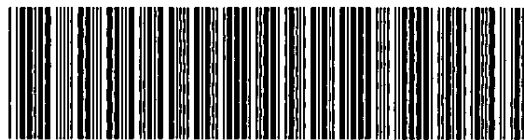
(Business Entity Name)

(Document Number)

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

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TREASURY STATE  
TALLAHASSEE FL 32304

**LAW OFFICES  
OUGHTERSON, SUNDHEIM & ASSOCIATES, P.A.  
Central Parkway Professional Plaza  
612 SE Central Parkway  
Stuart, Florida 34994**

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FREDERICK G. SUNDHEIM, JR., ESQ.  
SANDRA L. SUNDHEIM-STRAUSBAUGH, ESQ.

WM A. OUGHTERSON  
OF COUNSEL

September 29, 2014

VIA FEDERAL EXPRESS DELIVERY

Department of State  
New Filing Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

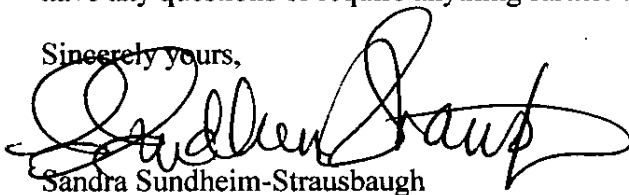
Re: Brothers' Construction, Inc.

Dear Sir or Madam:

Enclosed please find for filing, the original Articles of Incorporation for Brothers' Construction, Inc., together with a check in the amount of \$78.75 representing the filing fee and certificate of status fee.

As time is of the essence in establishing this entity, please do not hesitate to contact me if you have any questions or require anything further to process this matter.

Sincerely yours,



Sandra Sundheim-Strausbaugh

SSS  
Encls.  
W-

## COVER LETTER

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

SUBJECT: **BROTHERS' CONSTRUCTION, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

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

FROM: **Sandra Sundheim-Strausbaugh, Esq.**  
Name (Printed or typed)  
**612 SE Central Parkway**  
Address  
**Stuart, FL 34994**  
City, State & Zip  
**772-287-0660**  
Daytime Telephone number  
**sandysundheim@bellsouth.net**  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
BROTHERS' CONSTRUCTION, INC.**

**ARTICLE I.  
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation shall be BROTHERS' CONSTRUCTION, INC. and its principal place of business shall be located at 6526 S. Kanner Highway, Box 345, Stuart, FL 34997.

**ARTICLE II.  
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III.  
PURPOSE/NATURE OF BUSINESS**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.  
CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares of common stock at One and no/100 (\$1.00) dollars par value, which shall be designated as "Common Shares."

**ARTICLE V.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 6526 S. Kanner Highway, Box 345, Stuart, FL 34997, and the name of the initial registered agent of this corporation at that address is Wade E. Diekman.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI.  
MANAGEMENT BY SHAREHOLDERS**

The business of the corporation shall be managed by the Shareholders of the corporation. There will be no directors.

**ARTICLE VII.  
OFFICERS**

The names and street addresses of the initial officers of the corporation, who shall serve until their successor shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Wade E. Diekman	526 SW Rustic Circle Stuart, FL 34997	President/ Secretary
Craig A. Wood	10275 SW Greenridge Lane Palm City, FL 34990	Vice President/ Treasurer

**ARTICLE VIII.  
INCORPORATORS**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Wade E. Diekman	526 SW Rustic Circle Stuart, FL 34997

**ARTICLE IX.  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE X.  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate

management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided under Florida Statute 607.0831.

## ARTICLE XI. AMENDMENTS


The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation. Every amendment shall be approved by a majority vote of the Shareholders, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the pre-emptive right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

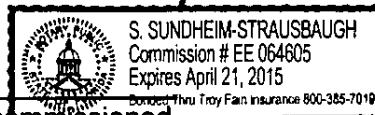
Dated: September 29, 2014.

  
WADE E. DIEKMAN

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29 day of September, 2014, by WADE E. DIEKMAN, who is ☒ personally known to me or who has produced as identification \_\_\_\_\_

  
Signature of Notary Public  
State of Florida




Print, type or stamp commissioned  
name of Notary Public

### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in these Articles, I WADE E. DIEKMAN, hereby agree to act in this capacity as registered agent. 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 and shall act in this capacity until I am removed or my resignation is submitted.

Dated: September 29, 2014.

  
WADE E. DIEKMAN

14 SEP 30 AM 11:59  
CORPORATE  
FALLAH SOCIETY, INC.