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ACCOUNT NO. : 072100000032

REFERENCE : 633155 6475A

AUTHORIZATION :

COST LIMIT : *Patricia Pyatt*
\$ 134.25

ORDER DATE : December 12, 1997

ORDER TIME : 11:21 AM

ORDER NO. : 633155-015

CUSTOMER NO: 6475A

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CUSTOMER: Wilson C. Atkinson, Iii, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: W.O. BRISBEN COMPANIES EAST,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 2:01
RECEIVED
169
97 DEC 16 PM 12:27
DIVISION OF CORPORATION

EFFECTIVE DATE-

12/11/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 12 PM 2:01

**ARTICLES OF INCORPORATION
OF**

W. O. BRISBEN COMPANIES EAST, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

W. O. BRISBEN COMPANIES EAST, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

2321 N.W. 33rd Street
Apartment 212
Fort Lauderdale, Florida 33309

The address of the Corporation's principal office is not known at this time.

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity permitted under the laws of the United States and under the laws of the State of Florida which is consistent with and in furtherance of its stated purpose.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock, of which three thousand seven hundred fifty (3,750) shares will be designated as Class A stock and three thousand seven hundred fifty (3,750) shares will be designated as Class B stock. The shares of stock authorized shall all be common stock having a par value of One Dollar (\$1.00) per share and shall be identical in rights and privileges, with the exception that Class A stock shall have voting rights and Class B stock shall have no voting rights. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Wilson C. Atkinson, III, Esq.
c/o Atkinson, Diner, Stone & Mankuta, P.A.
1946 Tyler Street
P.O. Drawer 2088
Hollywood, FL 33022-2088

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
WILLIAM O. BRISBEN	2321 N.W. 33rd Street Apartment 212 Fort Lauderdale, Florida 33309
ROBERT E. SCHULER	7800 E. Kemper Road Cincinnati, Ohio 45249

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
WILSON C. ATKINSON, III	c/o Atkinson, Diner, Stone & Mankuta, P.A. 1946 Tyler Street P.O. Drawer 2088 Hollywood, Florida 33022-2088

