

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000005377 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

T.H. DeBROCKE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

### H00000005377

## ARTICLES OF INCORPORATION OF T. H. DeBROCKE, INC A FLORIDA CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

### **ARTICLE I**

NAME
The name of the corporation is:
T. H. DeBROCKE, INC.

### **ARTICLE II**

DURATION

The term of the existence of the corporation is perpetual.

### ARTICLE III

### PURPOSE

The general purpose for which the corporation is organized are:

- To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board directors of the corporation, be advantageously carried on in connection with or auxiliary to the business.
- To do other things as are incidental to the above or necessary or desirable in order to accomplish the above.

### **ARTICLE IV**

#### PRINCIPAL OFFICE

The street address of the principal of the corporation is 6506 Santiago Palm Way, Apollo Beach, Florida 33572, Telephone Number (813) 645-7595.

#### ARTICLE V

### REGISTERED OFFICE AND AGENT

The registered agent of the corporation is Thomas H. DeBrocke and his address is 6506 Santiago Palm Way, Apolio Beach, Florida 33572, Telephone Number (813) 645-7595, Social Security Number 267-76-5856.

### **ARTICLE VI**

H00000005377

DIVISION OF CORPORATIONS

00 FEB -3 AM 10: 23

### H00000005377

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value per share.

### ARTICLE VII

### DIRECTOR

The number of directors constituting the corporation's initial board of directors is 1. The name and address of each person who is to serve as a member of the initial board of directors is:

Thomas H. DeBrocke, 6506 Santiago Palm Way, Apollo Beach, Florida 33572 Telephone Number (813) 645-7595.

### ARTICLE VIII

### INCORPORATOR

The name and address of the incorporator is:
Thomas H. DeBrocke. 6506 Santiago Palm Way, Apollo Beach, Florida 33572
Telephone Number (813) 645-7595.

### ARTICLE IX

### PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporate stock shall have preemptive rights upon stock issuance.

### **ARTICLE X**

### RESTRICTIONS ON TRANSFER OF SHARES

All the issued and outstanding shares of the corporation shall be made subject to restrictions of their transfer ability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation and shall be subject to inspection by shareholders of record and bonafide creditors of the corporation at reasonable times during business hours.

### ACCEPTANCE OF REGISTERED AGENT

I hereby agree as a registered agent to accept service of process to keep the office open during prescribed hours and no other officers are authorized to accept service of process at the above Florida designated address.

THOMÁS H. DEBROCKE, Registered

Agent

6506 Santiago Palm Way Apollo Beach, Florida 33572

H00000005377

SECRETARY OF STATE
DIVISION OF CORPORATIONS

# H00000005377

and sealed this day of	2000.
 	THOMAS H. DEBROCKE, Registered
Agent	6506 Santiago Palm Way
STATE OF FLORIDA	Apollo Beach, Florida 33572
COUNTY OF HILLSBOROUGH	
Be it remembered on this day before a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared, Thomas H. DeBrocke to be the person described herein as the incorporator of the foregoing Articles of Incorporation and he acknowledged before me that he executed said articles.	
Witness my hand and an official seal in I	Ruskin, Hillsborough County, Florida this 2000.
	NOTARY PUBLIC STATE OF FLORIDA
Personally Known: Type of ID Presented:	
	To your Commission GOSSICSON  And Commission GOSSICSON  And Commission GOSSICSON  And Commission GOSSICSON

H00000005377