

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

FILED
00 FEB 28 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003150474--5
-02/28/00--01154--011
*****78.75 *****78.75

SUBJECT:

Brother & Brothers, INC.
(Proposed corporate name-must include suffix)

Enclosed is 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
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

UCC Associates, INC.
Name (Printed or typed)

6239 Edgewater Dr Ste D10
Address

Orlando, FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

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

D. BROWN MAR - 7 2000

**ARTICLE OF INCORPORATION
OF
BROTHER & BROTHERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROTHER & BROTHERS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida namely but not limited to convenience store, and takeout restaurant.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deem satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be 221 Ave. T Northeast Winter Haven, FL 33881. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two.

At all times during which this corporation is authorized to have two directors, the term "board of directors" as used herein shall mean the two directors of this corporation.

ARTICLE VIII. DIRECTORS' POWER

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transaction between the corporation and one or more of its directors individually or business in which one

or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ashley Watson	221 Ave. T Northeast Winter Haven, FL 33881
Trevor Lewis	221 Ave. T Northeast Winter Haven, FL 33881
Clementina Watson	221 Ave. T. Northeast Winter Haven, FL 33881

ARTICLE X. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ashley Watson	221 Ave. T Northeast Winter Haven, FL 33881
Trevor Lewis	221 Ave. T Northeast Winter Haven, FL 33881
Clementina Watson	221 Ave. T Northeast Winter Haven, FL 33881

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o Ashley Watson: 221 Ave. T Northeast Winter Haven, FL 33881. The initial registered agent shall be Ashley Watson.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set our hand and seal, this 23rd day of February, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein is stated are true.

Ashley Watson
Ashley Watson

Trevor Lewis
Trevor Lewis

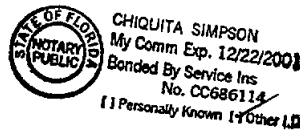
STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Ashley Watson and Trevor Lewis to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 03rd day of February 2000, by Ashley Watson and Trevor Lewis

Chiquita Simpson
Notary Signature



Notary Public, State of Florida

Produced Identification Yes

Type ID Driver Licenses

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

BROTHER & BROTHERS, INC.

2. The name and address of the registered agent and office is:

Ashley Watson 221 Ave. T Northeast Winter Haven, FL 33881

Signature Ashley Watson
Title President
Date 2-23-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Ashley Watson
Registered Agent

Date 2-23-2000