

P00000027431

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Brian J. Norton Enterprises, Inc
(Corporation Name) (Document #)

500003167745--8
-03/13/00--01146--001
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 MAR 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED
00 MAR 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN J. NORTON ENTERPRISES, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRIAN J. NORTON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3408 SE SAPELO AVE.
PORT ST LUCIE, FL 34952

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

BRIAN J. NORTON
3408 SE SAPELO AVENUE
PORT ST. LUCIE, FL 34952

ARTICLE V - INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: BRIAN J. NORTON

Address: 3408 SE SAPELO AVE.

City: PORT ST. LUCIE

State: FL

Zip: 34952

Name:

Address:

City:

State:

Zip:

Name:

Address:

City:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this ____ day of ____, 200__

[Signature] (Seal)
____ (Seal)
____ (Seal)

STATE OF Florida ss
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Brian J. Norton

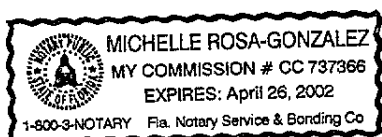
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that He executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 09 day of March, 2000

[Signature]
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26, 2002



B. Officers:

President: BRIAN J. NORTON
Address: 3408 SE SAPELO AVE
PORT ST. LUCIE, FL 34952

Vice President:
Address:

Secretary: BRIAN J. NORTON
Address: 3408 SE SAPELO AVE.
PORT ST. LUCIE, FL 34952

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: BRIAN J. NORTON
Office Address: 3408 SE SAPELO AVE
City: PORT ST. LUCIE **State:** FL **Zip:** 34952

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.


(Signature of Chairman, Vice Chairman, or any officer listed in application)

BRIAN J. NORTON, PRESIDENT/Secretary
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
BRIAN J. NORTON ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
BRIAN J. NORTON

(Name)

3408 SE SAPELO AVE.
(P.O. Box NOT Acceptable)

PORT ST. LUCIE, FL 34952
(City/State/Zip)

Signature: _____

Title: PRESIDENT/SECRETARY

Date: 3/9/00

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: 3/9/00

REGISTERED AGENT FILING FEE: \$35.00

FILED
00 MAR 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA