

P000000340/S

**TRANSMITTAL LETTER**

March 22, 2000

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

600003189936--6  
-03/30/00--01069--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Brattain Merchandising, Inc.**

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

\$122.50  
Filing Fee  
& Certified  
Copy

\$131.25  
Filing Fee,  
Certified  
Copy and  
Certificate

ADDITIONAL COPY REQUIRED

**FROM: Jim Brattain**  
  
**801 Canterbury Road**  
  
**Clearwater, Florida 33764**  
  
**727-547-8687**

**FILED**  
**00 MAR 30 PM 12:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

gk 4/4

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

## **ARTICLE I NAME**

The name of the corporation shall be:

**Brattain Merchandising, Inc.**

## **ARTICLE II PRINCIPAL OFFICE**

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

**801 Canterbury Road  
Clearwater, Florida 33764**

## **ARTICLE III SHARES**

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

**10,000 Shares**

## **ARTICLE IV BOARD OF DIRECTORS AND OFFICERS**

The number of the directors constituting the initial Board of Directors is three and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**President:**

**Jim Brattain**

**801 Canterbury Road  
Clearwater, Florida 33764**

**Vice President:**

**Kelly Moore**

**801 Canterbury Road  
Clearwater, Florida 33764**

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**TALLAHASSEE, FLORIDA**

Treasurer, Secretary:  
Michael Hamilton  
801 Canterbury Road  
Clearwater, Florida 33764

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Jim Brattain  
801 Canterbury Road  
Clearwater, Florida 33764

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation

Jim Brattain  
801 Canterbury Road.  
Clearwater, Florida 33764

  
\_\_\_\_\_  
Signature/Incorporator

3-22-00  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested)

*Having been named as registered agent and to accept service of process for the above stated 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 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.*

  
\_\_\_\_\_  
Signature/Registered Agent

3-22-00  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA