

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000039614
Browne Enterprises, Inc.

000003214350--5
-04/19/00-01038-023
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert.</u>	EFFECTIVE DATE <u>04/18/00</u>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	FILED 00 APR 20 AM 11:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	RECEIVED 00 APR 19 AM 10:11 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	W-10334 APR 20 2000 T. SMITH
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature _____

Requested by: LM 4/19 9:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: BROWNE ENTERPRISES, INC.
Ref. Number: W00000010336

We have received your document for BROWNE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 800A00021467

Corrected

RECEIVED
00 APR 20 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Browne Enterprises of Central Florida, Inc.

ARTICLE I. - NAME

The name of this Corporation is **Browne Enterprises of Central Florida, Inc.**

ARTICLE II. - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III. - PURPOSE

This Corporation is organized for the following purposes:

1. To operate an organization engaged in distribution and retail sales; and
2. To transact any and all lawful business.

ARTICLE IV. - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V. - CAPITAL STOCK

- A. This Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the by-laws of the Corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this Corporation is:

EFFECTIVE DATE
04/18/00

FILED
00 APR 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

256 Spartan Drive
Maitland, Florida 32751

and the name of the initial registered agent of this Corporation and the address of the initial registered office of the Corporation are:

John D. Browne, Registered Agent
256 Spartan Drive
Maitland, Florida 32751

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this Corporation are:

John D. Browne
256 Spartan Drive
Maitland, Florida 32751

David M. Browne
256 Spartan Drive
Maitland, Florida 32751

ARTICLE VIII - INCORPORATOR

The name and address of the Person signing these articles is:

Maurice Shams, Esquire
MORAN & SHAMS, P.A.
Post Office Box 472
111 N. Orange Avenue, Suite 1200
Orlando, Florida 32803-0472

ARTICLE IX. - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X. - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the Corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the Corporation.


ARTICLE XI. - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the Corporation.

ARTICLE XII. - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of April, 2000.

 (SEAL)
David M. Browne, Incorporator

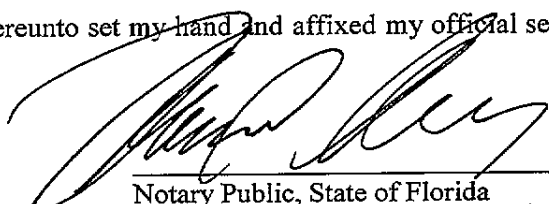
STATE OF FLORIDA §
COUNTY OF ORANGE §

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **DAVID M. BROWNE**, known to me and known by me to be the Person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 18th day of April, 2000.



Maurice Shams
MY COMMISSION # CC878513 EXPIRES
October 10, 2003
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public, State of Florida
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, 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.


Registered Agent: David M. Browne

FILED
00 APR 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA