

POOOOOOOH066H

LAW OFFICES OF RAYMOND J. SKELTON

7320 Griffin Road, Suite 212

Davie, Florida 33314

Telephone: (954) 791-9960

Telecopier: (954) 791-9965

Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

500003214735--2
-04/19/00--01070--001
*****70.00 *****70.00
3/29/2000

RE: Thomas Brown Enterprises, Inc.

People:

Enclosed are the following documents to be filed with your office:

1. Articles of Incorporation-one original and one copy,
2. Form for Thomas J. Brown's Acceptance as Registered Agent,
3. Check Payable to the Secretary of State for \$70.00,

Please return the stamped articles and registered agent form to my office at the address listed above. Thank-you for your assistance. Certified copies of the Articles are **not** required.

Very truly yours,

EFFECTIVE DATE
4-12-00



Ray Skelton, CPA
Attorney at Law

FILED
2000 APR 19 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 4/24

EFFECTIVE DATE

4-12-00

FILED

2000 APR 19 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THOMAS BROWN ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

The name of the corporation shall be:

THOMAS BROWN ENTERPRISES, INC.

The address of the principal office of this corporation shall be 3801 S. Ocean Drive, PH G, Hollywood, Florida 33019, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3801 S. Ocean Drive, PH G, Hollywood, Florida 33019 and the name of the initial registered agent of the corporation at that address is Thomas J. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. As allowed by §607.0203 of Florida Statutes, this Corporation's existence shall commence five business days prior to the date these articles are filed with the Florida Department of State.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the shareholders. The business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Shareholders, and any right conferred upon the shareholders is subject to this amendment.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator as well as the initial shareholder that the corporation's common stock will qualify as "small business stock" under Internal Revenue Code §1244, as amended from time to time, and that the shareholders shall take all actions necessary to obtain and maintain the corporation's status as an S corporation under §§1261 & 1262 of the Internal Revenue Code, as amended from time to time.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Law Offices of Raymond J. Skelton, P.A.

7320 Griffin Road, Suite 212

Davie, Florida 33314

The undersigned incorporator has executed these Articles of Incorporation this ^{21st} day of
March, 2000.



Raymond J. Skelton, Incorporator

FILED

2000 APR 19 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, THOMAS J. BROWN, the under signed, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

THOMAS BROWN ENTERPRISES, INC.

do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: THOMAS J. BROWN



Registered Agent

3801 S. Ocean Drive, PH G,
Hollywood, Florida 33019