

PO00000101899

LAW OFFICES OF  
JEAN S. PERWIN  
INGRAHAM BUILDING • SUITE 1144  
25 SOUTHEAST SECOND AVENUE  
MIAMI, FLORIDA 33131

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TELEPHONE (305) 372-1630  
FAX (305) 381-9834  
e-mail: jperwin2@aol.com

August 2, 2000

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: THE BROCK COMPANY, INC.

900003345399--5  
-08/03/00--01060--011  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation on behalf of James E. Brock.
2. A check in the amount of \$122.50 for the filing fees.

Please return in the enclosed Federal Express envelope.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

*Jean Perwin*

JEAN S. PERWIN

JSP:alc  
Enclosures

EFFECTIVE DATE  
11-7-00

00 OCT 30 AM 9:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN OCT 31 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 11, 2000

JEAN S. PERWIN, ESQ.  
25 SOUTHEAST SECOND AVENUE  
SUITE 1144  
MIAMI, FL 33131

SUBJECT: THE BROCK COMPANY, INC.  
Ref. Number: W00000019598

We have received your document for THE BROCK COMPANY, INC. and your check(s) totaling \$122.50. 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 a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 900A00043462

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TELEPHONE (305) 372-1630  
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October 26, 2000

Ms. Teresa Brown, Corporate Specialist  
Florida Department of State  
**Division of Corporations**  
P.O. Box 6327  
Tallahassee, FL 32314

Ref. Number: W00000019598

Dear Ms. Brown:

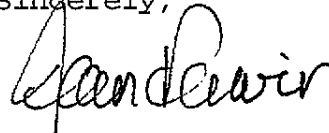
In response to your letter of August 11, 2000, I am re-filing the attached Articles of Incorporation for "The Brock Company, Inc." I understand that this name will be available on October 30, 2000.

I am enclosing an original and one copy of the Articles and a copy of your letter.

In anything further is required, please don't hesitate to contact me.

And thanks again for all your help with this.

Sincerely,



JEAN S. PERWIN

JSP:alc

Enclosures

**ARTICLES OF INCORPORATION  
OF  
THE BROCK COMPANY, INC.**

**FILED**  
00 OCT 30 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **The Brock Company, Inc.** and the principal address of the corporation is: 850 Anastasia Ave., Coral Gables, FL 33134.

**EFFECTIVE DATE**  
11-7-00

**ARTICLE II - DURATION**

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon November 7, 2000.

**ARTICLE III - PURPOSES**

The purpose or purposes for which the corporation is supplying vendor marketing, consulting and sales services and any other lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue two thousand shares of common stock (2,000) par value \$1.00 per share.

**ARTICLE V - REGISTERED AGENT**

The street address and city of the registered office of the corporation is 850 Anastasia Ave., Coral Gables, FL 33134 and the name of its initial registered agent at such address is **James E. Brock.**

**ARTICLE VI - BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and address of the persons who shall serve on the initial board are:

James E. Brock, President  
850 Anastasia Ave.  
Coral Gables, FL 33134

Carol S. Brock, Secretary  
850 Anastasia Ave.  
Coral Gables, FL 33134

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these

Articles is:

James E. Brock.  
850 Anastasia Ave.  
Coral Gables, FL 33134

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

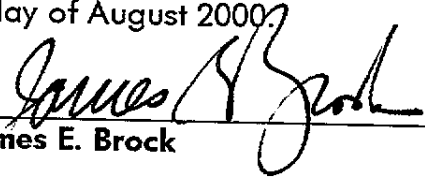
**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 1st day of August 2000.

  
\_\_\_\_\_  
James E. Brock

STATE OF FLORIDA                    }  
COUNTY OF MIAMI-DADE        }    SS.

The foregoing was acknowledged before me this 1st day of August, 2000, by **James E. Brock** who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

NAME OF NOTARY: ANA L. CASANOVA

COMMISSION NO.: \_\_\_\_\_

 ANA L. CASANOVA  
COMMISSION # CC 695554  
EXPIRES NOV 11, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

THAT, **The Brock Company, Inc.** desiring to organize under the laws of the State of Florida, as a for profit organization, with its principal office at 850 Anastasia Ave., Coral Gables, FL 33134 hereby appoints **James E. Brock** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**James E. Brock**

**FILED**  
00 OCT 30 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA