

TRANSMITTAL LETTER

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FILED

00 OCT 31 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-10/31/00--01066--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** THE BROCKINGTON GROUP-ALTERNATIVE DIVERSIFIED SERVICES, INC.  
(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** HUGH BROCKINGTON  
Name (Printed or typed)

POST OFFICE BOX 1998  
Address

UMATILLA, FLORIDA 32784  
City, State & Zip

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

D. BROWN NOV - 1 2000

**ARTICLES OF INCORPORATION  
Of**

The Brockington Group -Alternative Diversified Services, Inc.

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is The Brockington Group -Alternative Diversified Services, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida as a **100% Minority Owned Business**. The primary activities of the corporation can be described as follows: This agency will serve as a new direction alternative enhancement organization to help individuals improve their standard of living and communities through education, counseling, therapy, mediation, dedication, facilitation, and comm-unity. This multifaceted organization will offer assistance, but not limited to our low to moderate income sector, training, care to residents of the group homes, property management-development, health, economic freedom/empowerment, construction management, and provide unlimited services as deemed.

**ARTICLE IV - CAPITAL STOCK**

The corporation will authorize the following number of shares: 10,000. The shares will be: No par value..

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation. The shareholders will be required to first offer their shares to the corporation before selling to other parties.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others) .

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 19715 Eagles View Circle, Umatilla, Florida 32784 and that the name of the initial registered agent of this corporation at the address is Hugh F. Brockington, II.

**ARTICLE VII - DIRECTORS**

The name(s) and address(s) of the initial directors(s) of this corporation:

Hugh F. Brockington, II  
19715 Eagles View Circle  
Umatilla, Florida 32784

Sharon Parris  
P. O. Box 806  
Weirsdale, Florida 32195

Treva Parris  
P. O. Box 806  
Weirsdale, Florida 32195

This corporation shall have three directors(s) initially. The number of directors may be either increased or diminished from time to time by the laws but shall never be less than one. The terms of regular directors will be staggered and the directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.



**ARTICLE VIII - INCORPORATOR(S) & SIGNATURES**

The name and address of the person(s) signing these articles is Hugh Frazier Brockington, II -  
19715 Eagles View Circle, Umatilla, Florida 32784

TREVA PARRIS & Sharon Parris P.O. Box 806 Wausatch, FL 32195

**ARTICLE IX - INDEMNIFICATION** *Sharon Parris*

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - OFFICERS**

The following persons will be elected to fill the respective offices:

Hugh F. Brockington, II	Treva Parris	Sharon Parris
President & Treasurer	Vice-President	Secretary

The corporation will defend the directors and officers against lawsuits. Business transactions between the corporation and its officers and directors will be allowed. Instruments, which relate to an interest in real estate, must be signed by the following: President or Vice-President and Secretary or Treasurer. The officers are authorized to do the following: Open a corporate bank account; Obtain a bank loan; Elect Subchapter "S" tax status; and Lease office space at 1505 South Grove St. Umatilla, FL from Dorothy Lewis Brockington upon such terms as the officers deem appropriate. Employment agreements will be authorized with the following officers: Hugh F. Brockington, II and Dorothy Lewis Brockington.

**ARTICLE XI - SHARE HOLDERS**

HUGH F. BROCKINGTON II

Percentage ownership of corporation: 100.00%

Amount to contribute: \$3,500.00

**ARTICLE XII - MEETINGS / ELECTIONS OF OFFICERS**

Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders. Method of election of officers/directors shall be held the first Monday of December or during special elections for the replacement of officers/directors.

**ARTICLE XIII - ORGANIZATIONAL EVENTS**

Date of first annual shareholders meeting: October 30, 2000 Time: 9:00A.M. Location: 1505 S. Grove St. Eustis, Florida 32726

**ARTICLE XIV - FRINCE BENEFITS:**

The owners are interested in establishing the following:

\*Health care plan for employees \*Life insurance benefits for employees \*Pension or profit-sharing plan \*401(k)

**ARTICLE XV - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the by-laws. The directors shall approve every amendment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of October, 2000.



**STATE OF FLORIDA  
COUNTY OF LAKE**

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared. *Hugh F. Brackington II - Hugh F. Brackington II is personally known to me.* Known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21<sup>st</sup> day of October, 2000.

*Gloria R. Boger*  
Notary Public *Gloria R. Boger*

My Commission Expires:

(NOTARY SEAL)



Gloria R. Boger  
MY COMMISSION # CC883846 EXPIRES  
October 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
00 OCT 31 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

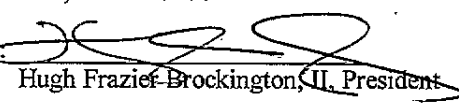
**REGISTERED AGENT CERTIFICATE**

The below named corporation maintains an office at the address below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation.

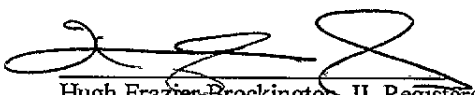
REGISTERED AGENT NAME: Hugh Frazier Brockington, II 19715 Eagles View Circle  
Umatilla, Florida 32784

PRINCIPAL STREET & MAILING  
ADDRESS OF CORPORATION: 1505 South Grove Street  
Eustis, Florida 32726

Mailing: Post Office Box 1998  
Umatilla, Florida 32784

By:   
Hugh Frazier Brockington, II, President

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

  
Hugh Frazier Brockington, II, Registered Agent