## CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 8870 • 1-800-342-8062 • Fax (850) 222-1222 \*\*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_\_\_ Fictitious Name File\_ Trade/Service Mark\_\_\_\_\_ Merger File Art. of Amend. File\_\_\_\_\_ RA Resignation\_ Dissolution / Withdrawal\_\_\_\_ Annual Report / Reinstatement\_\_\_\_ Cert. Copy\_\_\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search\_ Fictitious Search Fictitious Owner Search\_ Signature Vehicle Search\_ Driving Record\_ Requested by: UCC 1 or 3 File\_ UCC 11 Search Name

Walk-In

Will Pick Up

UCC 11 Retrieval\_

Courier

### ARTICLES OF INCORPORATION LUIS BRUCE & ASSOCIATES, INC.

nt to The undersigned subscriber to these Articles of Incorporation, is competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

Name

The name of the corporation is:

LUIS BRUCE & ASSOCIATES, INC.

#### ARTICLE II

**Nature of Business** 

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

#### **ARTICLE III**

Capital Stock

The maximum number of shares this corporation is authorize to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

#### ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

> 900 E. Indiantown Road, Suite 300 Jupiter, Florida 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

#### **ARTICLE VI**

Principal Corporate Office

The principal corporate office is:

16840 113th Trail North

Jupiter, FL 33478

#### **ARTICLE VII**

**Directors** 

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

#### **ARTICLE VIII**

**Initial Directors** 

Bruce R. Dodds

The names and address of the members of the first Board of Directors are:

Bruce R. Dodds

16840 113th Trail North

Jupiter, FL 33478

#### ARTICLE IX

Incorporator

The name and address of the incorporators of these Articles of Incorporation are:

Bruce R. Dodds

16840 113th Trail North

Jupiter, FL 33478

#### **ARTICLE X**

#### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 13th day of 12000.

Bruce R. Dodds

STATE OF FLORIDA

COUNTY OF PALM BEACH

Notary Public



# DESIGNATION OF REGISTERED AGENT AND

#### **ACCEPTANCE OF DESIGNATION**

In compliance with Section 607.034, Florida Statutes, the following is submitted: That LUIS BRUCE & ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 300, Jupiter, Florida 33477, has named BARRY W. TAYLOR, ESQUIRE as its agent to accept service of process within Florida.

Bruce R. Dodds

Title: President

Date: 12/13/00

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MARILYN R GREEN
MY COMMISSION # CC 881544
EXPIRES: Oct 31, 2003
1-900-3-NOTARY Fia. Notary Service & Bonding Co.

Barry W. Taylor, Esquire

Date: <u>/2//3/0</u>

OD DEC 14 PM 1: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA