# S. C. PRESLEY & CO., INC.

Accounting and Tax Services - Business Consulting - Tax Planning - Financial Services

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Longwood, FL 32750-5466

December 29, 2000

Department of State Corporate Records/Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find an original and two (2) copies of Articles of Incorporation for BROWNING UNLIMITED, INC. Also enclosed is a check in the amount of \$78.75 in payment of the various filing fees. Please return a certified copy of the Articles of Incorporation to the address above.

Your prompt attention is appreciated.

Sincerely,

Sylvia a Presley Sylvia C. Presley, EA., CFP, ATA Accountant

SCP/br

**Enclosures** 

CC: Robert F. Browning 7339 East Colonial Drive, Suite 7 Orlando, FL 32807

"Enrolled to Practice Before the Internal Revenue Service"

Office Hours By Appointment

STRECTIVE DATE

# ARTICLES OF INCORPORATION OF BROWNING UNLIMITED, INC.

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TALLAH SSEE, FLORIDA

### Article I - Name

The name of this corporation is BROWNING UNLIMITED, INC.

### Article II - Duration

This corporation shall have perpetual existence, commencing on JANUARY 1, 2001.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

### Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, with par value of \$ 1.00 which shall be designated "Common Shares".

# Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock

### SECTION 1. Dividends.

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Shareholders at the rate per share per annum and at the time and in the manner determined by the Shareholders in the resolution authorizing same.

# SECTION 2. Rights Upon Liquidation or Dissolution.

In the event of any voluntary liquidation, dissolution, or winding up of this corporation, the assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

# SECTION 3. Voting Rights.

Except as otherwise provided by law, 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 - 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VII - Initial Principal Office, Registered Office & Agent

The street address of the principal office of this corporation is 7339 EAST COLONIAL DRIVE, SUITE 7, ORLANDO, FL 32807. The mailing office and registered office address is 7339 EAST COLONIAL DRIVE, SUITE 7, ORLANDO, FL 32807. The name of the initial registered agent of this corporation at that address is

# ROBERT F. BROWNING

# Article VIII - Management of Corporation by Shareholders

The name and address of the person signing these Articles is:

#### ROBERT J. BROWNING 7339 EAST COLONIAL DRIVE, SUITE 7 ORLANDO, FL 32807

#### Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Shareholders.

### Article X - Initial Board of Directors

The corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

#### ROBERT F. BROWNING 7339 EAST COLONIAL DRIVE, SUITE 7 ORLANDO, FL 32807

# Article XI - Calling of Special Meetings

Special meetings of Shareholders may be called as authorized in the bylaws.

# Article XII - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Shareholders.

# Article XIII - Approval of Shareholders Required for Merger

The approval of the Shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

# Article XIV - Shareholder Meeting Required Unless Action Consented To

Any action of the Shareholders of this corporation must be taken at a meeting of Shareholders of this corporation, duly called as provided by law, unless consented to in writing as provided in Florida Statutes.

# Article XV - Dividends

Dividends may be paid to Shareholders out of the unreserved and unrestricted earned or capital surplus of the corporation as provided in Florida Statutes.

# Article XVI - Indemnification

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

### Article XVII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed have executed the Articles of Incorporation this 2000 day of DECEMBER 2000

ROBERT F. BROWNING

STATE OF FLORIDA
COUNTY OF \_\_\_\_\_\_ORANGE\_\_

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of County set forth, personally appeared ROBERT F. BROWNING, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of County aforesaid, this 2200 day of DECEMBER 2000.

(seal)

My Commission Expires

NOTARY PUBLIC

★My Commission CC882328 Expires October 24, 2003 I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for **BROWNING UNLIMITED**, INC.

Witness

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ROBERT F. BROWNING

Registered Agent

Date