

P01000020898

Michael Gibson, Esq.
Requester's Name

P.O. Box 605
Address

Milton, FL 32572
City/State/Zip

Phone #

850-623-3841

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 27 AM 11:24

APPROVED
AND
FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Broxson-Pierce Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

900003782919--0
-02/27/01--01085--010
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DO NOT
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Karen to
Pick-up

878-9966

Examiner's Initials

2/27

ARTICLES OF INCORPORATION
OF
BROXSON-PIERCE ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is Broxson-Pierce Enterprises, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning, operating and maintaining a business establishment, and otherwise serving the convenience of its shareholders, by providing a physical fitness services, and any and all other lawful businesses.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - SECTION 1244 STOCK PLAN

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one hundred of its authorized common shares

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Melody Pierce
SECRETARY

308 Berryhill Street
Milton, FL 32570

Anna Broxson
TREASURER

9536 King Ranch Road
Milton, FL 32583

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Jeromy Pierce, whose address is stated above.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

at a maximum consideration of \$1000.00 per share, for a maximum amount of \$100,000.00. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

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 of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED OFFICE OF AGENT

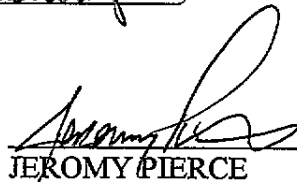
The principal address of this corporation is 308 Berryhill Street, Milton, Florida 32570. The name and address of the Registered Agent of this corporation is Jeromy Pierce, 308 Berryhill Street, Milton, Florida 32570.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeromy Pierce PRESIDENT	308 Berryhill Street Milton, FL 32570
Kevin Broxson VICE PRESIDENT	9536 King Ranch Road Milton, FL 32583

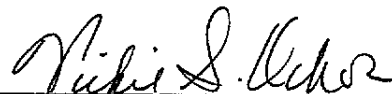
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation on this the 26th day of February, 2001.

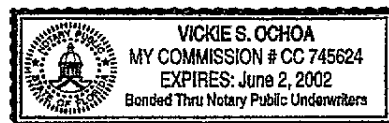

JEROMY PIERCE

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 26th day of
February, 2001, by Jeromy Pierce as Incorporator and an Initial Director of
BROXSON-PIERCE ENTERPRISES, INC., a Florida corporation, on behalf of said corporation.
He is personally known to me or has produced FL Drivers License P620-438-75-3220 as
identification and did take an oath.


Notary Public
My Commission Expires: June 2, 2002
Commission No.: CC 745624

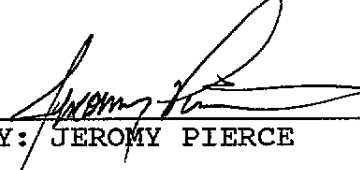


CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: BROXSON-PIERCE ENTERPRISES, INC., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 308 Berryhill Street, Milton, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is Jeromy Pierce, 308 Berryhill Street, Milton, Santa Rosa County, Florida 32570.

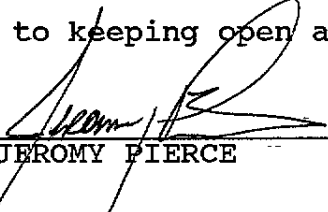
DATED this 26th day of February, 2001.

BROXSON-PIERCE ENTERPRISES, INC.


BY: JEROMY PIERCE

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


JEROMY PIERCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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