

PO10000093716

Requester's

Address

Carl Andren  
405 Rio Lane  
Indianantic, FL 32903

100004608451--2  
-09/24/01--01102--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

1 CAUTION SEP 25 2001

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A.C.T. Brevard, Inc.

ARTICLE I - NAME

The name of this corporation is A.C.T. Brevard, Inc.  
and is located at 405 Rio Lane, Indialantic, FL 32903.

ARTICLE II - DURATION

This corporation shall have a perpetual existence  
commencing upon the filing of these Articles of Incorporation by  
the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted  
or promoted are: To manufacture, design, construct, own, use,  
buy, sell, lease, hire and deal in and with articles and property  
of all kinds and to render services of all kinds, and to engage  
in any lawful act or activity for which corporations may be  
organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000  
shares of \$ 1 par value common stock.

ARTICLE V - 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 405 Rio Lane, Indialantic, Florida 32903 and the name of the initial registered agent of this corporation at that address is Carl Andren.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than four. The name and address of the initial director of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u>        |
|-------------|-----------------------|
| Carl Andren | 405 Rio Lane          |
|             | Indialantic, FL 32903 |

ARTICLE VIII - INCORPORATOR

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

| <u>NAME</u> | <u>ADDRESS</u>        |
|-------------|-----------------------|
| Carl Andren | 405 Rio Lane          |
|             | Indialantic, FL 32903 |

ARTICLE IX - BYLAWS

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

#### ARTICLE X - 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 XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII AMENDMENT

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

ARTICLE XIV - SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

ARTICLE XV - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 if the Internal Revenue Code and that the corporation's stock shall issued under Section 1244 I.R.C.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of September 19, 2001.



Carl Andren

STATE OF FLORIDA  
COUNTY OF BREVARD

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that A.C.T. Brevard, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Indialantic, County of Brevard, State of Florida, has named Carl Andren, located at 405 Rio Lane, Indialantic, Florida 32903, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated 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.



Carl Andren

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