

# P01000097098

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CHARTERED

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October 2, 2001

Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

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-10/03/01--01036--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: W. E. Brannon & Son, Inc.

Ladies or Gentlemen:

Enclosed herewith are the original and one copy of Articles of Incorporation and Certificate of Acceptance of Registered Agent. I am also enclosing a check in the amount of \$78.75 for your filing fee. Please file this corporation and return to me a certified copy. If there is anything further you require, please let me know.

Thank you.

Very truly yours,



Alan Thompson



AT:ea  
Enc.: As Stated

FILED  
01 OCT -3 AM 9:22  
SEAL OF THE STATE OF  
TALLAHASSEE, FLORIDA

gr 10/5

ARTICLES OF INCORPORATION  
OF  
W. E. BRANNON & SON, INC.

FILED  
01 OCT -3 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is W. E. Brannon & Son, Inc.

Article II - Nature of Business

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

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, each share having the par value of \$1.00.

Article V - Initial Registered  
Office and Agent

The street address of the initial principal office of this corporation is 705-B Ohio Avenue, Lynn Haven, FL 32444, and the name of the initial registered agent of this corporation at that address is W. E. Brannon, Jr.

Article VI - Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

W. E. Brannon, Sr.  
306 E. 9<sup>th</sup> Street  
Lynn Haven, FL 32444

W. E. Brannon, Jr.  
306 E. 9<sup>th</sup> Street  
Lynn Haven, FL 32444

Nella Jo Brannon  
306 E. 9<sup>th</sup> Street  
Lynn Haven, FL 32444

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the persons signing these Articles are:

W. E. Brannon, Sr.  
306 E. 9<sup>th</sup> Street  
Lynn Haven, FL 32444

W. E. Brannon, Jr.  
306 E. 9<sup>th</sup> Street  
Lynn Haven, FL 32444

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of  
September, 2001.

W. E. Brannon Sr. (Seal)  
W. E. BRANNON, SR.

William E. Brannon Jr. (Seal)  
W. E. BRANNON, JR.

STATE OF FLORIDA  
COUNTY OF BAY

Sworn to and subscribed before me this 17<sup>th</sup> day of September, 2001, by W. E.  
Brannon, Sr. and W. E. Brannon, Jr.

( ) who are personally known to me.  
(X) who produced Florida Licenses as identification.

Clairne Oakeson  
Signature of Notary Public

CERTIFICATE OF ACCEPTANCE OF  
REGISTERED AGENT

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the corporation is:

W. E. BRANNON & SON, INC.

2. The name and address of the Registered Agent and office is:

W. E. Brannon, Jr.  
705-B Ohio Avenue  
Lynn Haven, FL 32444

FILED  
01 OCT -3 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By: W E Brannon Jr.  
W. E. BRANNON, JR.

DATE: 9-17-01