

TRANSMITTAL LETTER

P01000117976

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Broadnax + Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004720720--4

-12/12/01--01050--021

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Anthony M Broadnax
(Name (Printed or typed))

1448 Montrose Ave.
Address

Lakeland FL 33805
City, State & Zip

863-688-3776
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 DEC 12 AM 10:38

FILED

NOTE: Please provide the original and one copy of the articles.

✓
12/13/01

FILED

2001 DEC 12 AM 10:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Broadnax & Company, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **Broadnax & Company, Inc.**

ARTICLE II - NAME

The duration of the corporation is perpetual.

ARTICLE III- PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue in **(100)** shares of common stock. Such shares shall be of a single class and shall

have a par value of **\$1.00 per share.**

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial Principal Office of the corporation is
P.O. BOX 5, Lakeland FL 33802, and the name of its initial Registered Agent
is Anthony M Broadnax, whose address is 1448 Montrose Ave. Lakeland FL 33805.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS, OFFICERS AND
SUBSCRIBERS**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the person holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS & OFFICE</u>
<u>Anthony M Broadnax</u>	<u>1448 Montrose Ave. Lakeland FL 33805</u>
<u>Terry K Broadnax</u>	<u>1448 Montrose Ave. Lakeland FL 33805</u>

ARTICLE VII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII - TRANSFER OF STOCK

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 10 day of December , 2001.

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared,

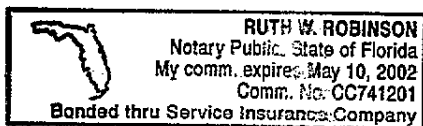
Anthony M. Broadnax and Terry H. Broadnax

who ☒ is personally known to me or who has produced his ☐ Florida driver's

license, # B635-013-58-163-0, and who did take an oath,

this 10th day of December, 2001.

NOTARY PUBLIC -- STATE OF FLORIDA



Ruth W. Robinson

FILED

ACCEPTANCE BY REGISTERED AGENT

2001 DEC 12 AM 10:38

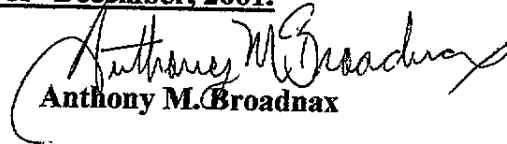
The undersigned hereby accepts the appointment as Registered Agent of

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Broadnax & Company, Inc., which is contained in the foregoing

Articles of Incorporation.

DATED this 10 day of December, 2001.


Anthony M. Broadnax

Registered Agent/INCORPORATOR