

P02000015063
JAMES L. PADGETT, P.A.
ATTORNEY AT LAW

JAMES L. PADGETT

REPLY TO:
3 NORTH SUMMIT STREET
CRESCENT CITY, FL 32112
(386)698-1011
FAX (386) 698-4339
113 N. 4TH STREET, SUITE 2
PALATKA, FL 32178-1816
(386) 325-2667
FAX (386)325-8754

January 29, 2002

FILED
02 FEB -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
The Capital
Tallahassee, FL 32304

Re: The Bradshaw Brothers, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$78.75 representing payment of the following:

Filing Fees	\$35.00	000004864070--0
Registered Agent Designation	\$35.00	-02/04/02--01052--019
Certified Copy	8.75	*****78.75 *****78.75
	<u>\$78.75</u>	

Please file the enclosed and return a certified copy to me in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Yours very truly,

Marge McLain
Legal Assistant

encls:

J. BRYAN FEB 11 2002

**ARTICLES OF INCORPORATION
OF
THE BRADSHAW BROTHERS, INC.**

FILED
02 FEB -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that I, the undersigned, hereby for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and that I have adopted and do hereby certify the following as my Articles of Incorporation.

ARTICLE I. - NAME

The name of this corporation shall be THE BRADSHAW BROTHERS, INC., and its principal place of business shall be 105 N. Union Avenue, Crescent City, FL 32112, and its mailing address shall be 4251 Turnberry Trail, Roswell GA 30075, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, and in any other state of the United States other than the State of Florida, as the Corporation may hereinafter desire and determine.

ARTICLE II. - PURPOSE

The general nature of the business or businesses to be transacted by the Corporation shall be an investment company including a real estate holding company and to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV. - SUBSCRIBER

The name and residence of the subscriber to these Articles of Incorporation are as follows:

James L. Bradshaw, 4251 Turnberry Trail, Roswell, GA 30075

ARTICLE V. - OFFICERS

The Officers of this corporation shall be a President, Vice-

Presidents and Secretary and such other officers as may be provided in the By-Laws.

The names of the persons who are to serve as Officers of this corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
President	James L. Bradshaw
Vice-President	Christopher H. Bradshaw
Vice-President	Floyd Jeffrey Bradshaw
Secretary	Stephen F. Bradshaw

The Officers shall be members of the Board of Directors, and shall be elected by the Board of Trustees in the manner provided in the By-Laws.

ARTICLE VI. - BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

James L. Bradshaw, 4251 Turnberry Trail, Roswell, GA 30075;

Floyd Jeffrey Bradshaw, 1169 La Messa Avenue, Winter Springs, FL 32708;

Stephen F. Bradshaw, 2461 Begonia Drive, Middleburg, FL 32086;

Christopher H. Bradshaw, P. O. Box 315, Crescent City, FL 32112

The Directors shall serve until their successors are duly elected and qualified.

ARTICLE VII. - BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and changed from time to time by the Board of Directors.

ARTICLE VIII. - LOCATION

THE BRADSHAW BROTHERS, INC., desiring to organize under the laws of the State of Florida, declares that its initial registered office is 105 N. Union Avenue, Crescent City, FL 32112. The name of its initial Registered Agent is JAMES L. PADGETT, whose address is 3 North Summit Street, Crescent City, Florida 32112 for the purpose of accepting service of process within the State. Said Registered Agent's acceptance of this designation is indicated below.

ARTICLE IX. - ARTICLES

These Articles of Incorporation may be amended, altered or


rescinded by a 3/4 majority vote of those members present at the annual meeting or at any special meeting called for said purpose of altering, amending or rescinding the same Articles of Incorporation, as set forth in the By-Laws.

ARTICLE X. - STOCK

The capital stock hereby authorized for this Corporation shall be divided into one hundred (100) shares of common stock, at a par value of one dollar, (\$1.00) per share. All payment of and for the capital stock of the Corporation shall be payable in lawful money of the United States or in property, labor or services, to be fixed in a manner compatible with Chapter 607 of the Florida Statutes.

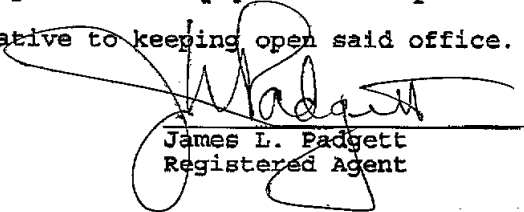
The amount of capital with which this Corporation shall begin business shall be one hundred (\$100.00) Dollars.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 18th day of JANUARY, A. D. 2002.



James L. Bradshaw

The undersigned, having been named to accept service of process for the above Corporation at the place indicated in the foregoing Articles of Incorporation, does hereby agree to act in said capacity, and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.



James L. Padgett
Registered Agent

STATE OF GEORGIA

COUNTY OF Fulton

The foregoing instrument was acknowledged before me this 18th day of JANUARY, A. D. 2002, by JAMES L. BRADSHAW, who is personally known to me or who has produced as identification and who executed the foregoing under oath.

My Commission expires:

Susan C. Pilcher
Notary Public



Susan C. Pilcher
Printed name of Notary

Notary Public, Paulding County, Georgia
My Commission Expires September 16, 2004

FILED
02 FEB -4 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA