# PO2 Robert Cathyllo 15580

Suite C - 4 4301 32nd Street West Brudenton, FL 34205

Admitted Florida New York Phone (941) 753-0302 Fax (941) 753-8936

January 25, 2002

State of Florida Department of State Division of Corporations Attn: New Filings Section P.O. Box 6327 Tallahassee, FL 34314

200004830642--5 -01/28/02--01052--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Incorporation of Bradenton's Best Team Investments, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of a certificate of incorporation for filing by your Department. Also enclosed is my check for \$70.00 for filing fees.

Please call me if there is any problem with filing this certificate of incorporation. In addition, any correspondence regarding the filing the certificate of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,

Robert G. Gargiulo

FEB II AN 8:50 CRUTARY OF STA

encl 3

Wox 2/1402



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2002

ROGERT G GARGIULO, ESQ. 4301 32ND ST W, SUITE C-4 BRADENTON, FL 34205

SUBJECT: BRADENTON'S BEST TEAM INVESTMENTS, INC.

Ref. Number: W02000003059

We have received your document for BRADENTON'S BEST TEAM INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist Amendment Section

Letter Number: 202A00006333

#### ARTICLES OF INCORPORATION OF

## FILED

02 FEB 11 AM 8:53

### BRADENTON'S BEST TEAM INVESTMENTS, INC.

SECRETARY OF STATE The undersigned, Incorporator to these Articles of Incorporation, a natural person SSEE. FLORIDA competent to contract, hereby forms a Corporation under the Laws of the State Of Florida.

#### Article 1

The name of the Corporation shall be Bradenton's Best Team Investments, Inc.

#### Article 2

The principal place of business and mailing address of the Corporation is 6302 Manatee Avenue West, Bradenton, 34209.

#### Article 3

The maximum number of shares of stock that this Corporation is authorized to have outstanding is four thousand (4,000) shares of four classes of stock (1,000 each class) with no par value. Classes of stock shall be class A, class B, class C stock, and class D stock. Stock shall be issued for those investments of the corporation that are assigned to particular class. Separate dividends and distributions will be for each class of stock.

#### Article 4

The Board of Directors may authorize the issuance of all or any portion of the corporation's shares without certificates.

#### Article 5

The name and address of the initial registered agent is: Roger Popham 6302 Manatee Avenue West Bradenton, Florida 34209

The Board of Directors may from time to time move the office of the registered agent to any other address in the State of Florida.

#### Article 6

The name and address of the incorporator to these Articles of Incorporation is: Roger Popham 6302 Manatee Avenue West Bradenton, Florida 34209

#### Article 7

The general nature of the business to be transacted by this Corporation is: to purchase, maintain, repair, upgrade, rent, and perform related services for real property; and, to engage in any and all other business purposes not prohibited by the Laws of the State of Florida.

#### Article 8

This Corporation shall initially have four (4) director. The number of Directors may be increased or diminished from time to time according to the by-laws adopted by the Stockholders, but shall never be less than one (1).

#### Article 9

The name and address of the members of the initial Board of Directors are:

Anthony Tiberini 6302 Manatee Avenue West Bradenton, Florida 34209

Roger Popham 6302 Manatee Avenue West Bradenton, Florida 34209

Kelly Rowland 6302 Manatee Avenue West Bradenton, Florida 34209

Louis Abratti 6302 Manatee Avenue West Bradenton, Florida 34209

#### Article 10

Every amendment must be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a two thirds majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### Article 11

All shares of stock of the corporation are restricted as follows: Before any shares of stock in the corporation can be sold, transferred, including transfers upon the death of the shareholder, the shares must be first offered for sale to the corporation at their market value.

The corporation shall have 10 business days in which to purchase the stock. If the stock is not purchased by the corporation, the stock must be offered for sale to the other shareholders at market value and in accordance with Article 12 below for a period of 10 business days. Upon the expiration of the offer of sale of the stock to the shareholders, the shares of stock may be sold or transferred to other parties, however this restriction will apply to subsequent transfers of the stock.

#### Article 12

Each shareholder shall have preemptive rights only in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder shall also have, on an equal basis with other shareholders, preemptive rights on any shares being issued or sold which were not purchased by other shareholders holding preemptive rights.

#### Article 13

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.

Roger Popham, Incorporator

State of Florida ) County of Manatee)

On the 2 day of January 2002, before me personally appeared Roger Poplian known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily of the purposes therein contained. He is personally known to me or has produced

\_ as identification and did (did not) take an oath.

ACCEPTANCE BY REGISTERED AGENT

Have been named as registered agent and designated to accept service of process for the above corporation, 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.

) /

Roger **≯**opham