

PD2000046188

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 23 PM 3:00

FILED

SUBJECT: BRETT DEAN, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of: \$ 78.75 - for the filing fee and a certificate of status

FROM: Brett A. Dean
20607 E. SR 44
Eustis, FL 32736

Day Time Phone Number 352 516 8497

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

Handwritten signature/initials
4/26/02

ARTICLES OF INCORPORATION OF
Brett Dean, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article I

The name of this corporation is Brett Dean, Inc. The principal office and mailing address of the corporation are: 20607 E SR 44, Eustis, Florida 32736

Article II

The duration of the corporation is perpetual.

Article III

The general purpose of the corporation is to engage in and transact all business that is lawful under the laws of the United States of America and the State of Florida.

Article IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. All such shares shall be of a single common class. Each share shall have a par value of one dollar (\$1.00).

Article V

The street address of the initial registered office of this corporation is 20607 East S R 44, Eustis, Florida 32736, the name of its initial registered agent at that address is Brett E. Dean.

Article VI

The number of directors constituting the initial board of directors of the corporation is three. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws but shall never be less than one. The names of the initial directors are Brett E. Dean, 20607 E. SR 44, Eustis, Florida, 32736, Raymond Eifler, 20607 E SR 44, Eustis, Florida 32736, and Erik Dobbins, 34200 CR 437, Sorrento, Florida, 32776.

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Article VII

The name and address of the incorporator is Brett F. Dean, 20607 E. Eustis, FL 32736.

Article VIII

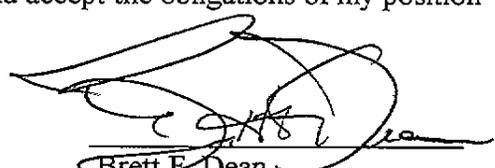
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of March, 2002.


Brett F. Dean

Acceptance of Designation
Registered Agent/Registered Office

I, the undersigned person, having been named registered agent to accept service of process for the above stated corporation at the place designated in this statement, 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.


Brett F. Dean

Dated: March 27, 2002