

MAY-13-2002 13:38

P.01/04

Division of Corporations

http://ccofcs.dos.state.fl.us/scripts/efilecovr.exe

FD0000052948

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000137807 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 AM 9:55

FLORIDA PROFIT CORPORATION OR P.A.

richard bron enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1. S. MAY 14 2002

4

H02000137807

ARTICLES OF INCORPORATION

OF

RICHARD BROWN ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **RICHARD BROWN ENTERPRISES, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

11 11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 13 AM 9:55

ARTICLE III

The principal place of business of this corporation: **5506 STANFORD ROAD, JACKSONVILLE, FL 32207**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1 H02000137807

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: THOMAS R. BROWN, JR.
5506 STANFORD ROAD
JACKSONVILLE, FL 32207

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

THOMAS R. BROWN, JR.
PRES./VICE-PRES./SEC./TREAS.

5506 STANFORD ROAD
JACKSONVILLE, FL 32207

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH day of MAY, 2002.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H02000137807

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RICHARD BROWN ENTERPRISES, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

**THOMAS R. BROWN, JR., a/k/a
RICHARD BROWN**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 AM 9:55

H02000137807