CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 PODDOOOOOO BER Property's Inc	<b>8777227</b> <b>400007110734</b> - *****61.25 <b>400007110734</b> <b>200007110734</b> - 08/14/02-01058-002 ******8.75 ******8.75
	Art of Inc. File Art of Inc. File   LTD Partnership File Bridger   Foreign Corp. File State   L.C. File Fictitious Name File   Fictitious Name File Bridger   Trade/Service Mark State   Merger File State   Art. of Amend. File State   Dissolution / Withdrawal State   Cert. Copy State   Photo Copy State   Certificate of Good Standing Certificate of Status   Certificate of Fictitious Name Corp Record Search   Officer Search Officer Search   Fictitious Search State
Signature   Requested by B/14   Name B/14   Date Time   Walk-In Will Pick Up   174 Ponder's Printing · Thomasville, GA 8/00	Fictitious Owner Search

# ARTICLES OF INCORPORATION

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### **B&R PROPERTY'S, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is B&R PROPERTY'S Inc.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 3260 Packard Avenue, St. Cloud, FL 34772.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (\$1.00) per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William V. Gardner, 3260 Packard Ave., St. Cloud, FL 34772.

### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is President/Director, William V. Gardner, 3260 Packard Ave., St. Cloud, FL 34772. Vice-President/ Secretary/ Treasurer/Director, Ruth A. Townsend, 610 Connecticut Ave., St. Cloud, FL 34769.

#### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 14th day of August 2002.

"Capital Connection, Inc. by Leilani White , Client Representative"

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

29

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: B&R PROPERTY'S, Inc.

2. The name and street address of the registered agent and office is:\_\_\_\_\_\_\_3260 Packard Avenue, St. Cloud, FL 34772

William V. Gardner

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

William V. Gardner