# PD 2 00000883228 ACCOUNT FILING COVER SHEET DIVISION OF CORPORATIONS

02 AUG 14 AM 10: 02

Account Number:0721-00000-307			
Reference: 3722 (Sub Account)			
Date:	8-14		
Requestor Name: Attorneys' Title Insurance Fund, Inc. Address: 660 East Jefferson Street Suite 200 Tallahassee, Florida 32301 Telephone: 850-222-2785 Contact: Barbara Keys 300007109288			<u>**</u>
Corporation Name: 1334 - Mon Properties			
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(If Applicable)			
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# ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Robert F. Koch

18401 Murdock Circle Port Charlotte, FL 33948

# ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Witnesses:

STATE OF FLORIDA COUNTY OF CHARLOTTE

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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert F. Koch, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 4/10 day

MARGARET CASOLE
MY COMMISSION # CC 977606
EXPIRES: October 25, 2004
1-300-3-NOTARY
FL Notary Service & Bonding, Inc.

Notary Public, State of Florid My Commission Expires:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

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OF

# **BRI-GON PROPERTIES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE 1. - NAME AND ADDRESS**

The name of this corporation is Bri-Gon Properties, Inc., a Florida corporation, and the principal office is located at 18401 Murdock Circle, Port Charlotte, Charlotte County, Florida 33948.

#### **ARTICLE 2. - DURATION OF CORPORATION EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

#### ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

#### **ARTICLE 5. - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Charlotte County, Florida 33948. The name of the initial registered agent at such address is Robert F. Koch.

# **ARTICLE 6. - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

### **ARTICLE 7. - INITIAL DIRECTORS**

The name and post office address of the initial directors are:

Brian R. Gonsalves

18401 Murdock Circle Port Charlotte, FL 33948

# CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**Bri-Gon Properties, Inc.,** a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated Robert F. Koch, whose street address is 18401 Murdock Circle, Port Charlotte, Charlotte County, Florida 33948, as its agent to accept service of process within this state.

# **ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Registered Agent

**ARTICLES** 

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