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REFERENCE : 710716 81002A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 19 PM 12:13

FILED

ORDER DATE : August 19, 2002

ORDER TIME : 2:04 PM

ORDER NO. : 710716-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq  
Clayton Teal & Huddleston P.a.

800007204278--3

114 West Rich Avenue

Deland, FL 32720

DOMESTIC FILING

NAME: BRAWNDERSON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECEIVED

8-20-02

**ARTICLES OF INCORPORATION  
OF**

**BRAWNDERSON, INC.**

FILED  
02 AUG 19 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE:**

The name of the corporation is BRAWNDERSON, INC.

**ARTICLE TWO:**

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

**ARTICLE THREE:**

The general purposes for which the corporation is organized are:

1. Swimming pool construction and subcontracting all phases of construction with licensed pool contractors in the State of Florida.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

**ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE FIVE:**

The street address of the initial registered office of the corporation is 3200 Marsh Road, DeLand, FL 32724, and the name of its initial registered agent at such address is BRIAN G. ANDERSON.

**ARTICLE SIX:**

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

**NAME**

**ADDRESS**

RANDY W. BERNER  
President

3200 Marsh Road  
DeLand, FL 32724

BRIAN G. ANDERSON  
Secretary/Treasurer

3200 Marsh Road  
DeLand, FL 32724

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
RANDY W. BERNER President	3200 Marsh Road DeLand, FL 32724
BRIAN G. ANDERSON Secretary/Treasurer	3200 Marsh Road DeLand, FL 32724

The name and address of each shareholder is:

<u>NAME</u>	<u>ADDRESS</u>
RANDY W. BERNER President	3200 Marsh Road DeLand, FL 32724
BRIAN G. ANDERSON Secretary/Treasurer	3200 Marsh Road DeLand, FL 32724

**ARTICLE SEVEN:**

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

**ARTICLE EIGHT:**

This corporation shall commence to exist on the date of filing.

Executed by the undersigned at DeLand, Florida, on the 14<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
BRIAN G. ANDERSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared BRIAN G. ANDERSON, who is personally known to me or has produced \_\_\_\_\_ as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 14th day of August, 2002.

(SEAL)

MST/abo  
brawnderson.art.wpd

Ann M. Osowski  
Notary Public - State of Florida  
My Commission Expires:



Ann M. Osowski  
MY COMMISSION # DD109473 EXPIRES  
May 29, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

02 AUG 19 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate Designating Place of Business or Domicile for the Service of Process Within  
This State, Naming Agent Upon Whom Process May be Served**

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In compliance with Section 48.091, the following is submitted:

That BRAWNDERSON, INC. , desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 3200 Marsh Road, DeLand, FL 32724, has named BRIAN G. ANDERSON, located at 3200 Marsh Road, DeLand, FL 32724, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BRAWNDERSON, INC.

By:   
Registered Agent