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TRANSMITTAL LETTER

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

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-08/21/02--01023--001
*****70.00 *****70.00

SUBJECT: 3 Brother's Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffery Francis LoForte Jr.

Name (Printed or typed)

1470 Treasure Cove Lane

Address

Vero Beach, FL 32963-2506

City, State & Zip

561-231-9670

Daytime Telephone number

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2002 AUG 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓
\$ 8/21/02

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ARTICLES OF INCORPORATION

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

**Article I
Name**

The name of the corporation shall be :

3 Brother's Inc.

**Article II
Principal Office**

The principal place of business of this corporation shall be

855 US 1 Vero Beach, Florida 32960

**Article III
Purpose; Nature of Business**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is formed is for the wholesale exporting of rice and for automobile sales.

**Article IV
Manner of Electing Directors**

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Jeffery Francis LoForte Jr. (Chairman)

Debra LoForte

Article V
Corporate Officers

Upon inception of the corporation, the corporate officers shall be as follows:

Jeffery Francis LoForte Jr. - President / Treasurer

Debra LoForte - Vice President / Secretary

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

Article VI
Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three (3) shares of common stock having a par value of \$15.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

Article VII
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are

Vito T. Urso - 4307 US 1 Vero Beach, FL 32960

Article VIII
Incorporators

The name and address of the incorporators to these Articles of Incorporation are:

Jeffery Francis LoForte Jr. - 1470 Treasure Cove Lane, Vero Beach, FL 32963

Debra LoForte 1470 Treasure Cove Lane, Vero Beach, FL 32963

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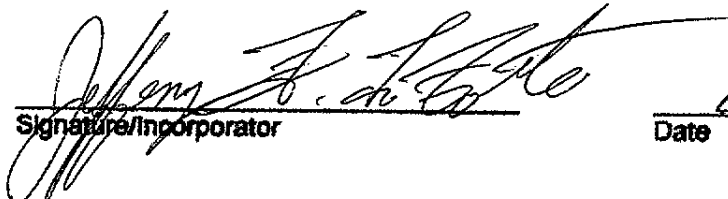
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TALLAHASSEE FLORIDA

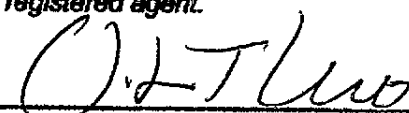
**Article IX
Term of Existence**

This corporation shall exist perpetually.

yes

 _____ Signature/Incorporator	<u>6-6-02</u> _____ Date
_____ Signature/Incorporator	_____ Date

Having 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 familiar with and accept the obligations of my position as registered agent.

 _____ Signature/Registered Agent	<u>6-6-02</u> _____ Date
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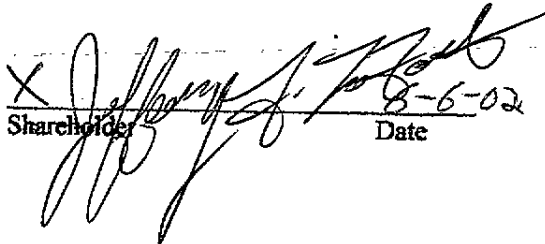
Shareholder's Statement of Consent as to
Taxable Status under Subchapter S

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TALLAHASSEE FLORIDA

Jeffrey F. LoForte Jr. _____ the undersigned, as stockholders of
3 Brother's Inc. _____ CORPORATION, hereby consents and agrees to
the Corporation's election under Section 1372(a) to be treated as a "Small
Business Corporation" for income tax purposes. It has been explained to me that
the taxable income of the Corporation, to the extent that it exceeds dividends
distributed in money out of earnings and profits of the taxable year, will be taxed
directly to shareholders (rather than to the Corporation) to the extent that it
would have constituted a dividend if it had been distributed on the last day of
the Corporation's taxable year.

X  8-6-02
Shareholder Date