

PD2000135079

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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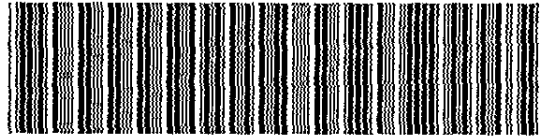
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Breehne - Duchess Centre Corporation

Signature _____

Requested by: _____

Name _____

Date _____

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Walk-In _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

OF

BREEHNE - DUCHESS CENTRE CORPORATION,

a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the FLORIDA BUSINESS CORPORATION ACT, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

BREEHNE - DUCHESS CENTRE CORPORATION,
a Florida corporation

SECOND: The principal office or mailing address of the Corporation is:

883 Vanderbilt Beach Road
Naples, Florida 34108

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

Suite 700
9180 Galleria Court
Naples, Florida 34108,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Paul M. Breehne, Sr.
883 Vanderbilt Beach Road
Naples, Florida 34108

Paul M. Breehne, Jr.
3071 50th Lane SW
Naples, FL 34116

SIXTH: The name and address of the sole incorporator is: **James C. Stewart, Jr., Suite 700, 9180 Galleria Court, Naples, Florida 34109.**

SEVENTH: The corporate existence of the Corporation shall commence on **JANUARY 1, 2003.**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 27th day of DECEMBER, 2002.


JAMES C. STEWART, JR.
Sole Incorporator

I, James C. Stewart, Jr., having been designated to act as registered agent, hereby agree to act in such capacity.


JAMES C. STEWART, JR.