

P03000012913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

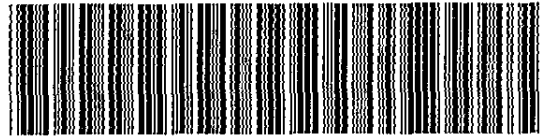
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200010941332

02/03/03--01070--013 **78.75

RECEIVED
03 FEB -3 AM 11:12
FILED
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-1-03

FILED

03 FEB -3 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

202-2/4

CAPITAL CONNECTION, INC.

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

Braswell Enterprises II, Inc

Signature _____

Requested by: SW

2/3

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

EFFECTIVE DATE
2-1-03

FILED
03 FEB -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BRASWELL ENTERPRISES II, 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

The name of the corporation shall be:

BRASWELL ENTERPRISES II, INC.

ARTICLE II

This corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The effective date of the corporation is February 1, 2003

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 10,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have

unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE IX

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

STEVEN W. BRASWELL
14 N. 17th Street
Fernandina Beach, FL 32034

BELINDA A. BRASWELL
14 N. 17th Street
Fernandina Beach, FL 32034

ARTICLE XI

The initial registered agent of the corporation is:
BELINDA A. BRASWELL

The street address of the corporation's initial registered office is:

14 N. 17th St.
Fernandina Beach, FL 32034

ARTICLE XII

The principal place of business and mailing address of this corporation shall be:

P.O. Box 735
Fernandina Beach, FL 32035

ARTICLE XIII

The name and address of the incorporator to these Article of Incorporation is:

BELINDA A. BRASWELL
14 N. 17th Street
Fernandina Beach, FL 32034

The undersigned incorporator has executed these Articles of Incorporation this 31st day of January, 2003.

Belinda A. Braswell

Belinda A. Braswell, Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

FOR
BRASWELL ENTERPRISES II, INC.

In compliance with Sections 48.091, 607.0501 and 607.0505,
Florida Statutes, the following is submitted:

BRASWELL ENTERPRISES II, INC., desiring to organize or qualify
under the laws of the State of Florida hereby designates BELINDA
A. BRASWELL as its registered agent to accept service of process
within the State of Florida and the address of its registered
office shall be 14 N. 17th ST., FERNANDINA BEACH, FLORIDA 32034.

Dated this 31st day of January, 2003.

Belinda A. Braswell

BELINDA A. BRASWELL

Having been named in the state of Florida as registered agent and
to accept service of process for the above stated corporation, 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 relative to the proper and complete
performance of my duties, and I am familiar with and accept the
obligation of my position as registered agent.

Dated this 31st day of January, 2003.

Belinda A. Braswell

Signature of Registered Agent

FILED
03 FEB -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA