

PO30000660774

(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



400020052274

06/13/03--01033--006 **78.75

FILED
2003 JUN 13 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/17/03

PETER T. FLOOD
ATTORNEY AT LAW
125 NORTH AIRPORT ROAD, SUITE 202
NAPLES, FLORIDA 34104
TELEPHONE (239) 263-2177
FAX (239) 263-0787

FILED

2003 JUN 13 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 6, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

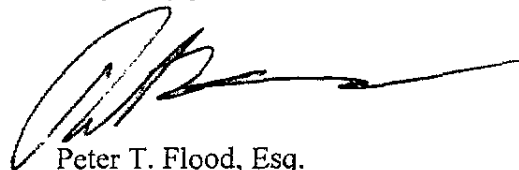
Re: Brocor Enterprises, Inc.

Dear Sir or Madam:

I have enclosed the original and one copy of the following Articles of Incorporation of Brocor Enterprises, Inc. along with a check in the amount of \$78.75 for filing fees and a certified copy.

Please contact me directly if you have any questions regarding this request.

Very truly yours,



Peter T. Flood, Esq.

Enclosures

ARTICLES OF INCORPORATION

OF

BROCOR ENTERPRISES, INC.

FILED

2003 JUN 13 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation shall be **BROCOR ENTERPRISES, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with \$.01 par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

DEBRA MARIE CORBO
5433 Airport Road North, # 128
Naples, Florida 34109

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and its street address is:

Names:

Address:

DEBRA MARIE CORBO
SCOTT WILLIAM BROCIOS

5433 Airport Road North, # 128
Naples, Florida 34109

ARTICLE VIII. INCORPORATORS

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Names:

Address:

DEBRA MARIE CORBO
SCOTT WILLIAM BROCIOS

5433 Airport Road North, # 128
Naples, Florida 34109

ARTICLE IX. AMENDMENTS

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

ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by:

DEBRA MARIE CORBO
SCOTT WILLIAM BROCIOS
Name of Incorporators

Debra Marie Corbo
DEBRA MARIE CORBO

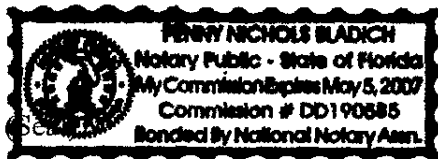
5433 Airport Road North, # 128
Naples, Florida 34109

Scott William Brocius
SCOTT WILLIAM BROCIUS

5433 Airport Road North, # 128
Naples, Florida 34109

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared **DEBRA MARIE CORBO**, personally known to me___ or has produced Driver's License # C6D173588080 as identification to be the person described as an incorporator and who executed the foregoing Articles of Incorporation on June 10, 2003.



Penny Nichols Bladich
Notary Public

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a Notary Public, personally appeared **SCOTT WILLIAM BROCIUS**, personally known to me___ or has produced Scott William Brocius Driver's License as B622-60-046 identification to be the person described as an incorporator and who executed the foregoing Articles of Incorporation on June 10, 2003.



Penny Nichols Bladich
Notary Public

Statement of Registered Agent

Having been named to accept service of process for the above stated corporation, as the registered agent, at the Corporation's principal office address which is 5433 Airport Road North, #128, Naples, Florida 341029 I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



DEBRA MARIE CORBO

5433 Airport Road North, # 128
Naples, Florida 34109

This Instrument Prepared by:
Peter T. Flood
125 North Airport Rd., Suite 202
Naples, Florida 34104
(239) 263-2177

2003 JUN 13 AM 10:44
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED