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DIVISION OF CORPORATION 03 OCT -1 PH 4 58



# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

October 1, 2003

# 3):

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)  Brettweston Corporation		
Filing Evidence  ☑ Plain/Confirmation	Type of Document  Copy □ Certificate of Status	
☐ Certified Copy	☐ Certificate of Good Standing	
	□ Articles Only	
Retrieval Reques  Photocopy  Certified Copy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other	
NEW FILINGS	AMENDMENTS	
X Profit	Amendment	
Non Profit	Resignation of RA Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Reports	Foreign	
Fictitious Name	Limited Liability	
Name Reservation	Reinstatement	
Reinstatement	Trademark	
	Other	

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### **Brettweston Corporation**

OF

ARTICLES OF INCORPORATION

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Brettweston Corporation. The address of the principal office of this corporation shall be 6635 Willow Park Drive, Naples, Florida 34109, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1000, all of which shall be classified as common stock and without par.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

John M. DeAngelis 2316 Harrier Run Naples, Florida 34105 President/Director

Hayward Starling 5145 Cobble Creek Court Vice President/Director

No. 104

Naples, Florida 34110

David B. Diamond 6635 Willow Park Drive Naples, Florida 34109 Secretary/Treasurer/Director

# ARTICLE VIL INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on October 1, 2003.

UCC Filing & Search Services, Inc.

r:<u>//</u>

Alison Hand, Assistant Secretary

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

# IN ARTICLES OF INCORPORATION

## **Brettweston Corporation**

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

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Alison Hand, Assistant Secretary

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