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SECRETARY OF STATE
TALLAHASSEF FI OFFIA

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### ALLIANCE PERSONAL SERVICES, INC. 600 N. THACKER AVE., SUITE D42 KISSIMMEE, FL 34743

Phone: 407-944-3900 Fax: 407-944-3901

November 14, 2003

Florida Department of State Attn: Document Specialist P.O. Box 6237 Tallahassee, FL 32314

RE: Articles of Incorporation for Brown's, Inc.

Dear Customer Service:

Enclosed please find one original and one copy of the Articles of Incorporation on the above referenced corporation and a check for the filing fee.

Your approval, filing, certification and return of the certified copy to the undersigned will be greatly appreciated. Please call the number above should you require any additional information.

Sincerely,

Sharon A. LaPointe

Paralegal

## ARTICLES OF INCORPORATION OF HAROLD BROWN, INCORPORATED

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SECRETARY OF STATE
TALLAHAJCEE, FLORIDA

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

#### **ARTICLE I, NAME**

The name of the corporation shall be:

#### HAROLD BROWN, INCORPORATED

The address of the principal office of this corporation shall be:

2663 Fortune Rd., Kissimmee, Florida 34744

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 that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2663 Fortune Rd., Kissimmee, Florida 34744, and the name of the initial registered agent of the corporation at that address is Jacqueline J. Brown.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation manager under the direction of its Board of Directors, subject to any imitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Harold M. Brown, Jr. 2663 Fortune Rd. Kissimmee, FL 34744

Jacqueline J. Brown 2663 Fortune Rd. Kissimmee, FL 34744

Patrick Brown 2663 Fortune Rd. Kissimmee, FL 34744

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Harold M. Brown, Jr./President 2663 Fortune Rd. Kissimmee, FL 34744 Jacqueline J. Brown/Secretary
 2663 Fortune Rd.
 Kissimmee, FL 34744

Harold M. Brown, Jr./President 2663 Fortune Rd. Kissimmee, FL 34744 Jacqueline J. Brown/Secretary 2663 Fortune Rd. Kissimmee, FL 34744

Patrick Brown/Treasurer 2663 Fortune Rd. Kissimmee, FL 34744

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

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

Harold M. Brown, Jr., 2663 Fortune Rd., Kissimmee, Florida 34744

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this /-//h day of whee \_\_\_\_, 2003.

By: Marold M. Brown, Jr., Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of Nurselle 2003, by HAROLD M. BROWN, JR. who is personally known to me or who has produced Floride Ocioen II., as identification and who did/did not take an oath.

Sharon A. LaPointe
Commission # DD 042294
Expires Aug. 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC STATE OF FLORIDA

PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTRERD AGENT

Certificate of Registered Agent of HAROLD BROWN, INCORPORATED, pursuant Florida Statutes, Section 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2663 Fortune Rd., Kissimmee, Florida 34744 has named JACQUELINE J. BROWN, located at 2663 Fortune Rd., Kissimmee, Florida 34744 as its registered agent to accept service of process within this state. Under that acknowledgement having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that positions, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

Acque Brown =

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#### AFFIDAVIT OF OWNERSHIP

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, on this 12 day of norm, 2055, herein referred to as the affiants, who being first duly sworn upon oath, deposes and says under penalty of perjury.

That the ownership of HAROLD BROWN, INCORPORATED is as follows:

Harold M. Brown, Jr. 45%
Jacqueline J. Brown 45%
Patrick Brown 10%

That the undersigned agree that the ownership of the entity referred to above shall remain unchanged and in full force and effect until amended by all the members/owners as listed above and all members/owners give approval to any and all changes.

Harold Brown, Jr.,

Pateick 15. 1900

Jacqueline Brown

STATE OF FLORIDA COUNTY OF OSCEOLA

WE HEREBY CERTIFY, that on this <u>It</u> day of <u>Mountain</u>, 2003, before me Harold M. Brown, Jr., and Jacqueline J. Brown as Owners of **BROWN'S**, **INCORPORATED**, a Florida Corporation, on behalf of the corporation. They are personally known to me or have produced the identification identified below, who are the persons described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is their free act and deed for the uses and purposes herein mentioned.

**SWORN TO AND SUBSCRIBED** before me the undersigned Notary Public by my hand and official seal, the day and year last aforesaid.

\_\_\_\_ To me personally known

Identified by his/her Driver's License

Notary Public:

Typed Name: Sharan A. L. &
My commission expires: 8 3 2 200

Commission No.: De 0422

Sharon A. LaPointe
Commission # DD 042294
Expires Aug. 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.