

PO3000143913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

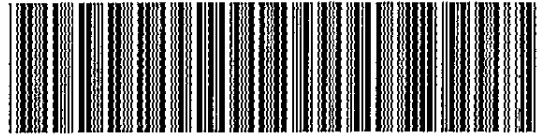
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600024963826

11/24/03--01104--023 **122.50

03 NOV 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

me 1214

ADDISON E. WALKER

ATTORNEY AT LAW

4313 NEPTUNE ROAD

ST. CLOUD, FLORIDA 34769

TELEPHONE
(407) 892-2525

FAX
(407) 892-5536

November 20, 2003

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

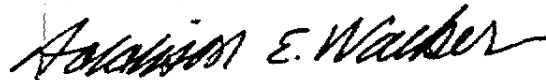
Re: BRACY BUILDERS, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50, representing payment for the Charter Tax, Filing Fee, Certified Copy Fee, and Registered Agent's Fee. Please file the enclosed Articles of Incorporation, and return a certified copy to the undersigned.

Thank you for your help with this matter.

Very truly yours,



ADDISON E. WALKER

AEW/mw
Encls.

FILED

03 NOV 24 AM 10:48

ARTICLES OF INCORPORATION
OF
BRACY BUILDERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following ARTICLES OF INCORPORATION.

ARTICLE I

The name of the corporation is BRACY BUILDERS, INC. The principal office and mailing address of the corporation is 1903 Griffwood Ct., St. Cloud, Florida, 34772.

ARTICLE II

The duration of the corporation shall be perpetual. The date of the commencement of corporate existence shall be January 1, 2004.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To act as a general contractor for the construction, repair, and remodeling of homes and buildings, and public works of all kinds, to include the improvement of real estate, and to perform all other matters incidental thereto, and to otherwise conduct all acts or things necessary, proper, convenient, or incidental to acting as a general contractor.

2. To engage in the business of building homes, and to operate a contracting business for that purpose; to purchase, own, hold, and sell real property, improved and unimproved, or any interest in (or easement on) the property; to purchase lands and subdivide them into subdivisions or lots; to invest in and hold for investment any real property; and to perform or do any act customarily performed or done by a contractor, builder, subdivider, or real property developer.

3. To transact any other trade or business which can, in the opinion of the management of the corporation, be advantageously carried on in connection with or auxiliary to the general purposes of the corporation, and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share. The stock shall be issued and redeemed as follows:

1. There shall be one class of common stock; there shall be no preferred stock, and the stock shall not be issued as a special class in series. The shareholders shall not have any pre-emptive rights.

2. The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

3. The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the director or directors.

4. The stock shall be issued from time to time as may be determined by the Board of Directors.

5. Upon dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as holdings may appear upon the stock record of the corporation.

ARTICLE V

The presence, at any stockholders meeting, in person or by proxy, of persons entitled to vote a simple majority of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of a simple majority of the outstanding shares of the corporation shall be the act of the stockholders.

ARTICLE VI

These ARTICLES OF INCORPORATION may be amended in the manner provided by law. The amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a simple majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written document stating their intention that a certain amendment of these ARTICLES OF INCORPORATION be made.

ARTICLE VII

The initial street address of the registered office of the corporation in the State of Florida is 1903 Griffwood Court, St. Cloud, Florida 34772. The name of the initial registered agent at that address is Herbert W. Bracy.

ARTICLE VIII

The initial directors of this corporation are Herbert W. Bracy, whose address is 1903 Griffwood Ct., St. Cloud, FL 34772, and BRIAN H. BRACY, whose address is 2510 Kaleywood Court, St. Cloud, FL 34772. At the first annual meeting of the shareholders, and at each annual meeting thereafter, the shareholders shall elect a director or directors, to hold office until the next succeeding annual meeting of shareholders. There shall never be less than one director.


ARTICLE IX

The names and addresses of the persons signing these ARTICLES OF INCORPORATION as the Incorporators are:

NAME	ADDRESS
Herbert W. Bracy	1903 Griffwood Ct. St. Cloud, FL 34772
Brian H. Bracy	2510 Kaleywood Court St. Cloud, FL 34772

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed and subscribed the foregoing ARTICLES OF INCORPORATION on this 20th day of November, 2003.


HERBERT W. BRACY


BRIAN H. BRACY

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared HERBERT W. BRACY and BRIAN H. BRACY, to me known to be the persons described as Incorporators, and who executed the foregoing ARTICLES OF INCORPORATION, and who did duly swear before me that they subscribed to these ARTICLES OF INCORPORATION on the 20th day of November, 2003.

Addison E. Walker

NOTARY PUBLIC, State of FL
My Commission Expires:



Addison E. Walker
MY COMMISSION # CC962174 EXPIRES
December 21, 2004
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

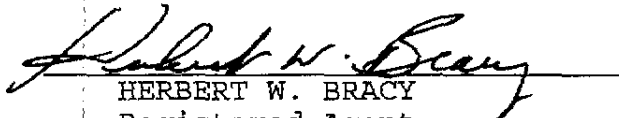
In compliance with Section 48.091, Florida Statutes, and
Chapter 607 et seq., Florida Statutes, the following is submitted:

That BRACY BUILDERS, INC., desiring to organize under the laws
of the State of Florida, with its principal office, as indicated in
the ARTICLES OF INCORPORATION, has named HERBERT W. BRACY, located
at 1903 Griffwood Ct., St. Cloud, FL 34772, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
named Corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provision of Florida Law relative to keeping the
designated office open.

Nov. 20, 2003
Date


HERBERT W. BRACY
Registered Agent

03 NOV 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED