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EFFECTIVE DATE

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#### BRIAN PARKER ENTERPRISES, INC

14175 NW Gainesville Rd. Reddick, FL. 32686 (352) 591-0400

December 12, 2003.

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

Clerk:

Enclosed please find the original and (1) the copy of the **ARTICLES** of Incorporation of *BRIAN PARKER ENTERPRISES*, *INC*. Please make the effective date of the corporation January 01, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$	35.00	
Certified Copy		8.75	
Registered Agent Designation	-	35.00	
Total	\$	78 75	

Please forward a certified copy of the **ARTICLES** of Incorporation to the below address:

#### BRIAN PARKER ENTERPRISES, INC 14175 NW Gainesville Rd. Reddick, FL. 32686

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,

Brian Parker, Owner



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 31, 2003

BRIAN PARKER 14175 NW GAINESVILLE RD REDDICK, FL 32686

SUBJECT: BRIAN PARKER ENTERPRISES, INC.

Ref. Number: W03000039816

We have received your document for BRIAN PARKER ENTERPRISES, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the registered agent must be consistent throughout the document. Article V is not consistent with the registered agent accepting designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 003A00069387

Shawn Logan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



### ARTICLES OF INCORPORATION OF

#### BRIAN PARKER ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following ARTICLES of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is: BRIAN PARKER ENTERPRISES, INC.

#### ARTICLE II

The existence of the Corporation shall begin on January 01, 2004

EFFECTIVE DATE

#### ARTICLE III

The street address of the principal office of the Corporation is: 14175 NW Gainesville Rd. Reddick, FL. 32686

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 14185 NW Gainesville Rd. Reddick, FL. 32686. The initial registered agent for the Corporation at that address is: WENDY S. MEDEIROS.

#### **ARTICLE VI**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Brian Parker

14175 NW Gainesville Rd. Reddick, Fl. 32686

#### **ARTICLE VII**

The names and street addresses of the persons signing these ARTICLES of incorporation are:

Name

Address

Brian Parker

14175 NW Gainesville Rd.

Reddick, FL. 32686

Wendy S. Medeiros

14185 NW Gainesville Rd. Reddick, FL 32686

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES** of incorporation on December 12<sup>th</sup>, 2003.

Name: Brian Parker, Director

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *BRIAN PARKER ENTERPRISES, INC* at the place designated in the ARTICLES of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: December 12th, 2003

Name: WENDY S. MEDEIROS 14185 NW Gainesville Rd.

Reddick, FL 32686

# O3 DEC 17 AN ID: 36 SECRETARY OF STATE TALLANASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: BRIAN PARKER ENTERPRISES, INC.

2. The owner of this incorporation and his address is: BRIAN PARKER

14175 NW GAINESVILLE RD

REDDICK, FL 32686

3. The name and address of the registered agent and office is: WENDY MEDEIROS

14185 NW GAINESVILLE RD

REDDICK, FL 32686

Signature: Would S. Moderno-

Title: REGISTERED AGENT

Date: DECEMBER 12<sup>TH</sup>, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMÍLIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 12-12-03

Signature: Cloudy S Medeur