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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** BRETT MCPHERSON, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Mr. Brett McPherson

Name (Printed or typed)

1600 Mars Street

Address

Merriitt Island, FL 32953

City, State & Zip

321-863-7368

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION OF**  
**BRETT MCPHERSON, INC.**

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2004 FEB -2 P 12: 52

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TALLAHASSEE, FLORIDA

**ARTICLE I** **NAME**

The name of the corporation shall be BRETT MCPHERSON, INC.

**ARTICLE II** **DURATION**

The duration of said corporation is perpetual, beginning from the date that these Articles are filed with the Department of State.

**ARTICLE III** **PRINCIPAL OFFICE**

The principal place of business/mailling address is 1600 Mars Street, Merritt Island, Florida 32953.

**ARTICLE III** **PURPOSE**

The purpose for which the corporation is organized is to engage in construction and remodeling projects and any other lawful activity permitted under the laws of the United States and the state of Florida.

**ARTICLE IV** **SHARES**

The number of shares of stock is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V** **INITIAL OFFICERS AND/OR DIRECTORS**

The power of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors, which shall have one(1) director initially:

Brett McPherson, 1600 Mars Street, Merritt Island, Florida 32953 - President.

The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VI** **REGISTERED AGENT**

The name and Florida street address of the registered agent is Brett McPherson, 1600 Mars Street, Merritt Island, Florida 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Brett McPherson, 1600 Mars Street, Merritt Island, Florida 32953.

ARTICLE VIII SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors are hereby adopted as part of these Article of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost stock certificates, and prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.
3. The Board of Directors, by affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have the authority to establish reasonable compensation of all directors for services of the Corporation as directors, officers or otherwise.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Brett McPherson  
Signature/Registered Agent

1-26-04  
Date

Brett McPherson  
Signature/Incorporator

1-26-04  
Date

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